



AUTO BANK

Board Committees composition



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Board Member	Role
Giacomo Carelli	CEO & General Manager
	Director
Richard Bouligny	Director
Anne Marie Guirchoux	Director
Paola De Vincentiis	Independent Director
Sophie Lazarevitch	Independent Director

Risk & Audit Committee	Remuneration Committee	Nomination Committee
	X	
		X
X		
X (C)	X	X
X	X (C)	X (C)

Board Executive Credit Committee
X
X
X (C)