SHAREHOLDERS' MEETING

Appoints and dismiss Directors, Statutory Auditors and the External Auditors, providing for their compensation; approves the annual financial statements and resolves to amend the By-laws.

CHAIRMAN

CEO/CFO

COO

EXECUTIVE OFFICERS

Operating Divisions/Functions

BOARD OF DIRECTORS

It is vested with all the ordinary and extraordinary power to manage the company in order to create value for shareholders through the approval and implementation of policies ensuring a steady return over time, by diversifying risks whilst preserving the assets from the cyclical nature of the business [read more].

BOARD OF STATUTORY AUDITORS

Oversees the compliance with the law and the company's by-laws and monitors the observance of the principles of correct administration, with a special care of the adequacy of the organizational, administrative and accounting structure adopted by the company and its functioning [read more].

INTERNAL CONTROL COMMITTEE

This Committee assists the Board of Directors in fulfilling its tasks in the matter of internal control, and in particular in the definition of the guidelines for the system of internal control and the regular evaluation of its adequacy, efficacy and functionality. The Committee supervises the activities of the internal audit function and, more generally, deals with problems arising from internal control issues, with the support of other company structures, functions and bodies involved in the management and/or monitoring of the system [read more].

REMUNERATION COMMITTEE

The Committee assists the Board of Directors with consulting and advisory function regarding the remuneration of the Directors [read more].

AUDIT FIRM (EXTERNAL AUDITOR)

Audits consolidated and single entities' financial statements [read more].

OVERSIGHT BOARD

It is responsible for overseeing the proper implementation of "Model 231" and ensuring its properly updating [read more].

INTERNAL AUDIT

It is appointed to verify and evaluate the effectiveness of risk management, control and governance processes, thus improving the internal control system, while guaranteeing the necessary conditions of independence and the due objectivity, professional competence and diligence set forth in the international standards [read more].