

CORPORATE OFFICERS

The Board of Directors and the Board of Statutory Auditors of Acotel Group S.p.A. were elected on 24 April 2015 by the General Meeting of Shareholders and will remain in charge for the next three years, until the AGM which will approve the Annual Report 2017.

BOARD OF DIRECTORS

Claudio Carnevale

Date of birth 10/06/1950

Chairman and CEO

Francesco Ago ⁽¹⁾⁽²⁾⁽³⁾

Date of birth 30/09/1951

Director

Margherita Argenziano

Date of birth 11/11/1951

Director

Rubens Esposito ⁽¹⁾⁽²⁾

Date of birth 02/01/1944

Director

Giovanni Galoppi ⁽¹⁾⁽²⁾

Date of birth 4/2/1956

Director

(1) Member of the Remuneration Committee

(2) Member of the Internal Audit Committee

(3) Lead Independent Director

BOARD OF STATUTORY AUDITORS

Sandro Lucidi

Chairman

Antonio Mastrangelo, Monica Rispoli

Regular Statutory Auditors

Gabriele Perrotti, Paola Donatelli

Alternate Statutory Auditors

INDEPENDENT AUDITORS

Reconta Ernst & Young S.p.A.