

CORPORATE OFFICERS

The Board of Directors and the Board of Statutory Auditors of Acotel Group S.p.A. were elected on 24 April 2012 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 2014.

The General Meeting of 24 April 2012 also appointed Reconta Ernst & Young S.p.A. to audit the consolidated and separate financial statements for the financial years from 2012 to 2020.

BOARD OF DIRECTORS

Claudio Carnevale
Date of birth 10/6/1950
Chairman

Francesco Ago ⁽¹⁾⁽²⁾
Date of birth 30/9/1951
Director

Margherita Argenziano
Date of birth 11/11/1951
Director

Raffaele Cappiello ⁽¹⁾⁽²⁾
Date of birth 17/9/1968
Director

Cristian Carnevale
Date of birth 28/6/1975
Director

Giovanni Galoppi ⁽¹⁾⁽²⁾
Date of birth 4/2/1956
Director

Giorgio Angelo Girelli ⁽⁴⁾
Date of birth: 26/7/1959
Director

Giuseppe Guizzi ⁽¹⁾⁽²⁾⁽³⁾
Date of birth 14/10/1967
Director

Giovanni La Croce
Date of birth 24/1/1951
Director

- (1) Member of the Remuneration Committee
- (2) Member of the Internal Audit Committee
- (3) Lead Independent Director
- (4) Elected by the Board of Directors on 13/11/2012

BOARD OF STATUTORY AUDITORS

Antonio Mastrangelo
Chairman

Maurizio Salimei, Umberto Previti Flesca
Regular Statutory Auditors

Gabriele Perrotti, Paola Piscopello
Alternate Statutory Auditors

INDEPENDENT AUDITORS

Reconta Ernst & Young S.p.A.