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## Board of Directors and Auditors



John Elkann<sup>(3)</sup>  
Chairman



Sergio Marchionne  
Chief Executive Officer

Curriculum



Curriculum



Photo



Photo



Ronald L. Thompson<sup>(1)</sup>  
Senior Non-executive Dir



Andrea Agnelli  
Non-executive



Tiberto Brandolini d'Adda  
Non-executive

Curriculum



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Glenn Earle  
Non-executive



Valerie A. Mars<sup>(2)</sup>  
Non-executive



Ruth J. Simmons<sup>(3)</sup>  
Non-executive

Curriculum



Curriculum



Curriculum



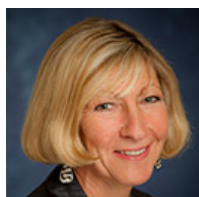
Photo



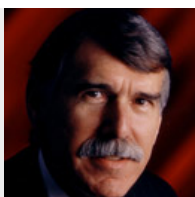
Photo



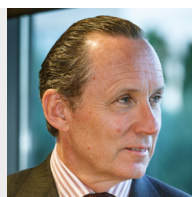
Photo



Patience Wheatcroft<sup>(1)(3)</sup>  
Non-executive



Stephen M. Wolf<sup>(2)</sup>  
Non-executive



Ermenegildo Zegna<sup>(2)</sup>  
Non-executive

Curriculum



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Photo



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# INDEPENDENT AUDITORS

Ernst & Young Accountants LLP

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