

Board of Directors and Auditors

BOARD OF DIRECTORS

Chairman

John Elkann⁽³⁾

Chief Executive Officer

Sergio Marchionne

Directors

Andrea Agnelli

Tiberto Brandolini d'Adda

Glenn Earle⁽¹⁾

Valerie A. Mars⁽²⁾

Ruth J. Simmons⁽³⁾

Ronald L. Thompson⁽¹⁾

Patience Wheatcroft⁽¹⁾⁽³⁾

Stephen M. Wolf⁽²⁾

Ermenegildo Zegna⁽²⁾

INDEPENDENT AUDITORS

Ernst & Young Accountants LLP

⁽¹⁾ Member of the Audit Committee.

⁽²⁾ Member of the Compensation Committee.

⁽³⁾ Member of the Governance and Sustainability Committee.