

# Board of Directors and Auditors

## BOARD OF DIRECTORS

### Chairman

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

### Chief Executive Officer

Sergio Marchionne

### Directors

Andrea Agnelli

Tiberto Brandolini d'Adda

Glenn Earle<sup>(1)</sup>

Valerie A. Mars<sup>(2)</sup>

Ruth J. Simmons<sup>(3)</sup>

Ronald L. Thompson<sup>(1)</sup>

Patience Wheatcroft<sup>(1)(3)</sup>

Stephen M. Wolf<sup>(2)</sup>

Ermenegildo Zegna<sup>(2)</sup>

## INDEPENDENT AUDITORS

Ernst & Young Accountants LLP

<sup>(1)</sup> Member of the Audit Committee.

<sup>(2)</sup> Member of the Compensation Committee.

<sup>(3)</sup> Member of the Governance and Sustainability Committee.