

Italian Corporate Governance Committee Meeting

On 9 July 2015, the Italian Corporate Governance Committee held a meeting at Borsa Italiana headquarters, chaired by Mr. Gabriele Galateri di Genola.

The Committee discussed the evolution of monitoring the implementation of the Corporate Governance Code, as well as the development of national regulation and international best practices.

The Committee approved small changes to the Code, aimed at realizing Corporate Social Responsibility principles, enhancing internal corporate safeguards to meet legal requirements and transparency, and incorporating some recommendations included in the 2014 Annual Report.

In addition, as clarified in the meeting, the Committee will consider further amendments to the Code on a two-year basis.

The [new edition of the Code](#) is available on the [Committee's website](#), which also highlights the approved amendments.

The Committee will meet again on 3 December 2015 to approve the annual report and the report on the Code's application. In conjunction with this meeting, an international event on topics related to corporate governance will be organized.

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Members of the Corporate Governance Committee: Carlo Acutis, Sergio Albarelli, Tommaso Corcos, Rodolfo De Benedetti, Luca Garavoglia, Gabriele Galateri di Genola (*Chairman*), Fabio Galli, Federico Ghizzoni, Patrizia Grieco, Gian Maria Gros-Pietro, Raffaele Jerusalmi, Giordano Lombardo (*Vice Chairman*), Emma Marcegaglia, Stefano Micossi, Aldo Minucci, Marcella Panucci, Carlo Pesenti, Alessandro Profumo, Giuseppe Recchi, Giovanni Sabatini, Maurizio Sella, Pierluigi Stefanini, Massimo Tononi, Marco Tronchetti Provera.