

## **MEMBERS OF THE SB**

The following persons are members of the SB: Marco Zanon, Roberto Baggio, Marta Dalla Cia; they all satisfy the requirements for professionalism, skill, independence and functional autonomy.

The Chairman, Marco Zanon, arranges to complete the formalities for calling meetings, establishing the agenda for discussion and moderating the meetings held on a collegiate basis.

Appointment to the Supervisory Body has been communicated to and formally accepted by each appointed member. The e-mail address of the SB is: odv@ext.zoppas.com.