

Pietro Fiorentini S.p.A.



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THE MANAGEMENT, ORGANIZATION AND CONTROL MODEL

adopted by

PIETRO FIORENTINI SPA

The Company appointed an external, monocratic Supervisory Body under Italian decree 231/2001, eligible for re-election only once, having an office term of three years.

For the three-year period 2017-2019, Pietro Fiorentini S.p.A. appointed for the office **Mr. Ascensionato Carnà** PhD.