

**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 2023-2026, Pietro Fiorentini S.p.A. appointed for the office **Mr. Massimo Fossati**.