



**SHAREHOLDERS' MEETING ON 17 APRIL AND 2 MAY 2022
REPORT BY THE BOARD OF DIRECTORS ON ITEM
6. ON THE AGENDA**

"Determination of the remuneration of the Board of Statutory Auditors"

Dear Shareholders,

According to art. 22.6 of the company Statutes, the Shareholders' Meeting determines the remuneration to be paid to the members of the Board of Statutory Auditors.

In relation to the above, the Shareholders' Meeting is kindly requested to resolve – on the basis of the proposals to be made by the Shareholders during the Meeting itself – upon the remuneration due to the Board of Statutory Auditors.

For the Board of Directors
The Chairman
Michaela Castelli