

AUTOSTRADA TORINO-MILANO

MEMBERS OF THE BOARD OF DIRECTORS

Chairman
† Riccardo Formica

Vice Chairman
Daniela Gavio
Marcello Gavio

Managing Director
Enrico Arona

Directors
Alfredo Cammara
Sergio Duca (2) (3)
Nanni Fabris (1)
Cesare Ferrero (1)(2)
Giuseppe Garofano
Matteo Rocco (1)(2)
Luigi Piergiuseppe Ferdinando Roth
Alberto Sacchi
Alvaro Spizzica
Agostino Spoglianti
Stefano Viviano

Secretary
Cristina Volpe

- (1) Member of “Compensation Committee”
(2) Member of “Internal Control Committee”
(3) Member of “Supervisory Board”

BOARD OF STATUTORY AUDITORS

Chairman
Marco Fazzini

Standing Auditors
Lionello Jona Celesia (3)
Ernesto Ramojno

Alternates
Massimo Berni
Roberto Coda

MANAGEMENT

General Manager
Graziano Settime

INDEPENDENT AUDITORS

Deloitte & Touche S.p.A.

† *Dead on 14 December 2011*

DURATION

The Board of Directors was elected by the shareholders in their meeting of 28 April 2010 for a term of three financial years, which will therefore expire with shareholder approval of the 2012 financial statements.

The Board of Statutory Auditors was elected by the shareholders in their meeting of 29 April 2011 for a term of three financial years, which will therefore expire with shareholder approval of the 2013 financial statements.

The independent auditors were engaged by resolution in the annual general meeting of shareholders on 28 April 2009 for nine financial years, so the engagement will expire with shareholder approval of the 2017 financial statements.

POWERS OF THE GOVERNANCE BODIES

The **Chairman**, elected by the shareholders in their meeting of 28 April 2010, pursuant to Article 24 of the Articles of Association, has the legal representation of the company and exercises the operational powers assigned to him, within the limits of law and the Articles of Association, with a Board resolution of 13 May 2010.

The **Vice Chairman**, elected by the Board of Directors on 13 May 2010, is assigned the same powers as the Chairman, to be exercised when the Chairman is absent or impeded.

The **Managing Director**, appointed by the Board of Directors on 13 May 2010, exercises the same powers as the Chairman.