

Board of Directors							Internal Surveillance Committee ●		Remuneration Committee ◆		Possible Nomination Committee ◇		Possible Executive Committee	
Position	Components	executive	non-executive	independent	****	Number of other engagements **	***	****	***	****	***	****	***	****
Chairman	Selci Roberto	x			100	/			x	100				
Managing Director	Selci Giancarlo	x			100	/								
Director	Alessandra Parpajola		x		100									
Director	Cipolletta Innocenzo		x	x	83.3	05	x	100	x	100				
Director	Garattoni Giampaolo		x	x	83.3	/	x	100	x	100				
Director	Sibani Leone		x	x	83.3	05	x	100						
● Report on reasons for possible absence of the Committee or different composition with regard the Code prescriptions:														
◆ Report on reasons for possible absence of the Committee or different composition with regard the Code prescriptions:														
◇ Report on reasons for possible different composition with regard the Code prescriptions: the Board of Directors voted unanimously the motion of renouncing the appointment of the Committee for internal nominations and granting such functions to the Board of Directors execution, given the limited dimensions of the administrative body.														

**TABLE 1: STRUCTURE OF THE BOARD OF DIRECTORS AND COMMITTEES**

<b>Number of meetings held during the year of reference</b>	B.D.: 6	Internal Surveillance Committee: 2	Remuneration Committee: 1	Nomination Committee: /	Executive Committee: /
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**NOTES**

\*The asterisk indicates whether the Director was appointed through lists presented by the minority.

\*\*This column contains the number of Director or Auditor positions held by the interested party in other companies listed on Italian or foreign Stock Markets, investment banks, banks, insurance companies or major companies. Full details are available in the *Corporate Governance Report*.

\*\*\*An "X" in this column indicates Committee membership.

\*\*\*\* This column indicates the percentage of participation to Board of Directors as well as Committee meetings.

**TABLE 2: BOARD OF AUDITORS**

<b>Position</b>	<b>Members</b>	<b>Percentage of participation to Board meetings</b>	<b>Number of other positions**</b>
<b>Chairman</b>	Ciurlo Giovanni	100	13
<b>Statutory Auditor*</b>	Franzoni Adriano	100	/
<b>Statutory Auditor *</b>	Sanchioni Claudio	100	/
<b>Statutory Auditor</b>			
<b>Statutory Auditor</b>			
<b>Assistant Auditor</b>	Gabucci Daniela	0	/
<b>Assistant Auditor</b>	Amadori Cristina	0	/
<b>Number of meetings held during the year of reference: 13</b>			
<b>Indicate the requested quorum for presentation of lists by minorities for the election of one or more statutory auditors (ex art. 148 TUF): 2%</b>			

**NOTES**

\*The asterisk indicates whether the Auditor was appointed through lists presented by the minority.

\*\*This column contains the number of Director or Statutory Auditor positions held by the interested party in other companies listed on Italian Stock Markets. Full details are available in the *Corporate Governance* Report.

**TABLE 3: OTHER SELF-DISCIPLINARY CODE PRESCRIPTIONS**

	YES	NO	Report on reasons for possible discrepancies with the Code prescriptions
<b>System of delegations and operations with correlated parties</b>			
Has the Board of Directors granted delegations, defining their:			
a) limits		x	
b) methods of implementation	x		
c) and briefing frequency?	x		
Has the Board of Directors examined and approved operations having a significant impact on the company's profitability, assets or financial position (including operations with correlated parties)?	x		
Has the Board of Directors defined guidelines and criteria for the identification of "significant" operations?	x		
Are the above mentioned guidelines and criteria described in the Report?	x		
Has the Board of Directors defined appropriate procedures for the examination and approval of operations with correlated parties?	x		
Are the procedures for the approval of operations with correlated parties described in the report?	x		
<b>Procedures for the latest appointment of Directors and Auditors</b>			
Did the nominations for Directors' positions take place at least ten days beforehand?	x		
Did the nominations for Directors' positions come with exhaustive information?	x		
Did the nominations for Directors' positions come with indication of suitability to qualify as independent directors?	x		
Did the nominations for Auditors' positions take place at least ten days beforehand?	x		

Did the nominations for Auditors' positions come with exhaustive information?	x		
<b>Meetings</b>			
Has the company approved Regulations for Shareholders' Meetings?	x		
Are the Regulations for Shareholders' Meetings enclosed with the Report (or are there any indications as to where it can be found/downloaded)?		x	It's available on the Group website <a href="http://www.biessegroup.it">www.biessegroup.it</a> in the Investor Relator area
<b>Internal Surveillance</b>			
Has the company appointed the persons in charge of internal surveillance?	x		
Are the persons in charge independent from operational area executives?		x	
Person in charge of internal surveillance (ex art. 9.3 of the Code)	<b>Mr Fabrizio Imperatori</b> BIESSE SpA Via Della Meccanica, 16 – 61100 PESARO Tel. +39 0721/439130 Cell. + 39 335 8256115 Fax + 39 0721 414194 e-mail: <a href="mailto:fabrizio.imperatori@biesse.it">fabrizio.imperatori@biesse.it</a>		
<b>Investor relator</b>			
Has the company appointed an <i>Investor Relator</i> ?	x		
Person in charge and contact details (address/telephone /fax/e-mail address)	<b>Mr Alberto Amurri</b> Investor Relator – Financial Manager of BIESSE Group SpA Via Della Meccanica, 16 – 61100 PESARO Tel. +39 0721/439107 Cell. + 39 335 1219556 Fax + 39 0721 414194 e-mail: <a href="mailto:investor@biesse.it">investor@biesse.it</a>		