

## LIST OF OFFICES HELD BY STATUTORY AUDITORS IN OTHER COMPANIES

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| <b>Luigi Guatri</b>                          | Banco di Desio e della Brianza S.p.A.  | Director                                |
|  | ACBGroup S.p.A.                        | Chairman of Supervisory Committee       |
|  | Centrobanca S.p.A.                     | Chairman of Board of Statutory Auditors |
|  | Italmobiliare S.p.A.                   | Chairman of Board of Statutory Auditors |
|  | Negri Bossi S.p.A.                     | Director                                |
|  | RHFIM S.p.A.                           | Chairman of Board of Statutory Auditors |
|  | Medinvest International S.c.a.         | Director                                |
| <b>Enrico Laghi</b>                          | Banca Finnat S.p.A.                    | Director                                |
|  | Beni Stabili S.p.A.                    | Director                                |
|  | Nomura SIM Italia S.p.A.               | Director                                |
|  | Gruppo Editoriale Espresso S.p.A.      | Auditor                                 |
|  | Alitalia – Linee Aeree Italiane S.p.A. | Chairman of Board of Statutory Auditors |
|  | Alitalia Servizi S.p.A.                | Chairman of Board of Statutory Auditors |
|  | Raffinerie di Gela S.p.A.              | Chairman of Board of Statutory Auditors |
|  | RaiCinema S.p.A.                       | Chairman of Board of Statutory Auditors |
|  | Sarbit S.p.A.                          | Chairman of Board of Statutory Auditors |
|  | O1 Distribution S.r.l.                 | Statutory Auditor                       |
|  | Rainet S.p.A.                          | Statutory Auditor                       |
|  | Fendi S.r.l.                           | Statutory Auditor                       |
|  | Servizi Aerei S.p.A.                   | Statutory Auditor                       |
|  | IT Telecom S.p.A.                      | Statutory Auditor                       |
|  | TM News S.p.A.                         | Statutory Auditor                       |
|  | Iridium in liquidazione S.p.A.         | Statutory Auditor                       |
|  | Manzano Sviluppo S.r.l.                | Statutory Auditor                       |
| <b>Paolo Francesco Lazzati</b> <sup>67</sup> | A.F.I S.p.A.                           | Chairman of Board of Statutory Auditors |
|  | Acquario S.r.l. in liquidazione        | Statutory Auditor                       |
|  | Alfa S.r.l.                            | Statutory Auditor                       |
|  | Amiata Energia S.p.A.                  | Chairman of Board of Statutory Auditors |
|  | Antonio Cerruti & C. SAPA              | Statutory Auditor                       |
|  | APOGEO S.r.l.                          | Chairman of Board of Statutory Auditors |
|  | Aree Urbane S.r.l.                     | Chairman of Board of Statutory Auditors |
|  | Baleri Italia S.p.A.                   | Chairman of Board of Statutory Auditors |
|  | Backdoor S.r.l.                        | Director                                |
|  | Cam Partecipazioni S.r.l.              | Statutory Auditor                       |
|  | Capitolotre S.p.A.                     | Chairman of Board of Statutory Auditors |
|  | Casaclick S.r.l.                       | Chairman of Board of Statutory Auditors |
|  | Castello S.r.l.                        | Statutory Auditor                       |
|  | CO.RE.COM                              | Statutory Auditor                       |
|  | Credito Artigiano                      | Statutory Auditor                       |
|  | Creval Banking S.p.A.                  | Chairman of Board of Statutory Auditor  |
|  | Dear S.p.A.                            | Statutory Auditor                       |
|  | Dixia S.r.l.                           | Statutory Auditor                       |
|  | Ecla Rete S.r.l.                       | Chairman of Board of Statutory Auditor  |
|  | Ecla S.p.A.                            | Chairman of Board of Statutory Auditor  |
|  | Edilnord Gestioni S.p.A.               | Statutory Auditor                       |
| Effe 2005 Finanziaria Feltrinelli S.p.A.     | Statutory Auditor                      |   |
| Elesa S.p.A.                                 | Statutory Auditor                      |   |
| Elle Servizi S.r.l.                          | Director                               |   |
| Erogasmet Holding S.p.A.                     | Statutory Auditor                      |   |

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|  | Fin Fashion S.p.A.                            | Chairman of Board of Statutory Auditor |
|  | Finaval S.r.l.                                | Director                               |
|  | Finlibri S.r.l.                               | Statutory Auditor                      |
|  | Finpol S.p.A.                                 | Chairman of Board of Statutory Auditor |
|  | Fondazione Giacomo Feltrinelli                | Director                               |
|  | Fondazione Parma Capitale della Musica        | Director                               |
|  | FREE Sim S.p.A.                               | Chairman of Board of Statutory Auditor |
|  | Giacomo Feltrinelli Editore S.r.l.            | Chairman of Board of Statutory Auditor |
|  | Giglio Real Estate S.p.A.                     | Statutory Auditor                      |
|  | Grafica Sipiel S.r.l.                         | Statutory Auditor                      |
|  | ICBI S.p.A.                                   | Statutory Auditor                      |
|  | ICIERRE S.r.l.                                | Statutory Auditor                      |
|  | ILMA Plastica S.p.A.                          | Statutory Auditor                      |
|  | Imation S.p.A.                                | Chairman of Board of Statutory Auditor |
|  | Iniziative immobiliari 3 S.r.l.               | Statutory Auditor                      |
|  | Invocing S.p.A.                               | Chairman of Board of Statutory Auditor |
|  | Ital China Leather S.p.A.                     | Statutory Auditor                      |
|  | Ivri Direzione S.p.A. – Milano                | Chairman of Board of Statutory Auditor |
|  | Ivri S.p.A. – Bari                            | Statutory Auditor                      |
|  | Ivri S.p.A. – Parma                           | Statutory Auditor                      |
|  | Ivri S.p.A. – Piacenza                        | Statutory Auditor                      |
|  | Ivri S.p.A. – Firenze                         | Chairman of Board of Statutory Auditor |
|  | Ivri S.p.A. – Genova                          | Chairman of Board of Statutory Auditor |
|  | Ivri S.p.A. – Milano                          | Chairman of Board of Statutory Auditor |
|  | Kedrios S.p.A.                                | Statutory Auditor                      |
|  | Gorj, Bumbesti – JIU                          | Statutory Auditor                      |
|  | Lanificio F.lli Cerruti S.p.A.                | Statutory Auditor                      |
|  | Librerie delle Stazioni S.r.l.                | Chairman of Board of Statutory Auditor |
|  | Librerie Feltrinelli S.r.l.                   | Statutory Auditor                      |
|  | M-Platform                                    | Statutory Auditor                      |
|  | MCS & Partners S.r.l.                         | Chairman of Board of Statutory Auditor |
|  | Molteni S.p.A.                                | Chairman of Board of Statutory Auditor |
|  | Monit S.p.A.                                  | Chairman of Board of Statutory Auditor |
|  | Oasi S.p.A.                                   | Chairman of Board of Statutory Auditor |
|  | Orione Immobiliare Prima S.p.A.               | Statutory Auditor                      |
|  | Parcheggi Bicocca S.r.l.                      | Chairman of Board of Statutory Auditor |
|  | Pirelli Industrie Pneumatici S.r.l.           | Chairman of Board of Statutory Auditor |
|  | Pirelli Tyre S.p.A.                           | Chairman of Board of Statutory Auditor |
|  | Pirelli Real Estate Agency S.p.A.             | Chairman of Board of Statutory Auditor |
|  | Pirelli Real Estate Energy S.p.A.             | Chairman of Board of Statutory Auditor |
|  | Pirelli Franchising Servizi Finanziari S.r.l. | Chairman of Board of Statutory Auditor |
|  | Pirelli SGR Private Opportunities S.p.A.      | Statutory Auditor                      |
|  | Pirelli SGR S.p.A.                            | Statutory Auditor                      |
|  | Pro Juvara S.r.l.                             | Director                               |
|  | Profidia S.r.l.                               | Director                               |
|  | Progetto Corsico S.r.l.                       | Statutory Auditor                      |
|  | Progetto Fontana S.r.l.                       | Chairman of Board of Statutory Auditor |
|  | Progetto Nuovo Sant'Anna S.r.l.               | Chairman of Board of Statutory Auditor |
|  | Progetto Perugia S.r.l.                       | Chairman of Board of Statutory Auditor |

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|  | Prysmian Cavi e sistemi telecom S.r.l. | Chairman of Board of Statutory Auditor |
|  | Prysmian Cavi e sistemi energia S.r.l. | Chairman of Board of Statutory Auditor |
|  | Prysmian S.p.A.                        | Statutory Auditor                      |
|  | Prysmian Powerlink S.r.l.              | Chairman of Board of Statutory Auditor |
|  | S.AN.CO Scarl                          | Chairman of Board of Statutory Auditor |
|  | Sange Scarl                            | Chairman of Board of Statutory Auditor |
|  | Securnetwork S.p.A.                    | Statutory Auditor                      |
|  | Società degli AVI S.p.A.               | Chairman of Board of Statutory Auditor |
|  | Solar Utility S.p.A.                   | Chairman of Board of Statutory Auditor |
|  | Sorocaima S.p.A.                       | Chairman of Board of Statutory Auditor |
|  | Progetto Magnolia S.r.l.               | Chairman of Board of Statutory Auditor |
|  | Speed S.p.A.                           | Statutory Auditor                      |
|  | Stone S.p.A.                           | Director                               |
|  | Tau S.r.l.                             | Statutory Auditor                      |
|  | Thesia S.p.A. in liquidazione          | Statutory Auditor                      |
|  | USO S.r.l.                             | Chairman of Board of Statutory Auditor |
|  | VAIMM Sviluppo Immobiliare             | Statutory Auditor                      |
|  | Verdi S.r.l. in liquidazione           | Statutory Auditor                      |
|  | Vivigas S.p.A.                         | Statutory Auditor                      |
|  | Zero9 S.p.A.                           | Statutory Auditor                      |
|  | Zopa Italia S.p.A.                     | Chairman of Board of Statutory Auditor |

**67** Paolo Lazzati resigned his office with effect from the Shareholders Meeting to approve the financial statements for the year ended on 31 December 2007.