

CORPORATE OFFICERS

The Board of Directors and the Board of Statutory Auditors of Acotel Group S.p.A. were elected on 24 April 2009 by the General Meeting of Shareholders and will remain in charge for the next three years, until the AGM which will approve the Annual Report 2011.

The General Meeting of 24 April 2009 also appointed *Deloitte & Touche S.p.A.* to audit the consolidated and separate financial statements for the financial years from 2009 until 2011.

In a meeting of the Board of Directors held on May 7, 2009:

- Claudio Carnevale was appointed CEO of the Company;
- Francesco Ago, Raffaele Capiello, Giovanni Galoppi and Giuseppe Guizzi were elected members of both the Internal Audit Committee and the Remuneration Committee;
- Francesco Ago was appointed Lead Independent Director and Chairman of both Committees.

<u>BOARD OF DIRECTORS</u>	<u>BOARD OF STATUTORY AUDITORS</u>
Claudio Carnevale Date of birth 10/6/1950 <i>Chairman</i>	Antonio Mastrangelo <i>President</i>
Francesco Ago (1) (2) (3) Date of birth 30/9/1951 <i>Director</i>	Maurizio Salimei <i>Regular</i>
Margherita Argenziano Date of birth 11/11/1951 <i>Director</i>	Umberto Previti Flesca <i>Regular</i>
Raffaele Capiello (1) (2) Date of birth 17/9/1968 <i>Director</i>	<u>INDEPENDENT AUDITORS</u>
Cristian Carnevale Date of birth 28/6/1975 <i>Director</i>	Deloitte & Touche S.p.A.
Luca De Rita Date of birth 8/1/1962 <i>Director</i>	
Giovanni Galoppi (1) (2) Date of birth 4/2/1956 <i>Director</i>	
Giuseppe Guizzi (1) (2) Date of birth 14/10/1967 <i>Director</i>	
Luciano Hassan Date of birth 19/12/1952 <i>Director</i>	
(1) <i>Member of Remuneration Committee</i> (2) <i>Member of the Internal Audit Committee</i> (3) <i>Lead Independent Director</i>	