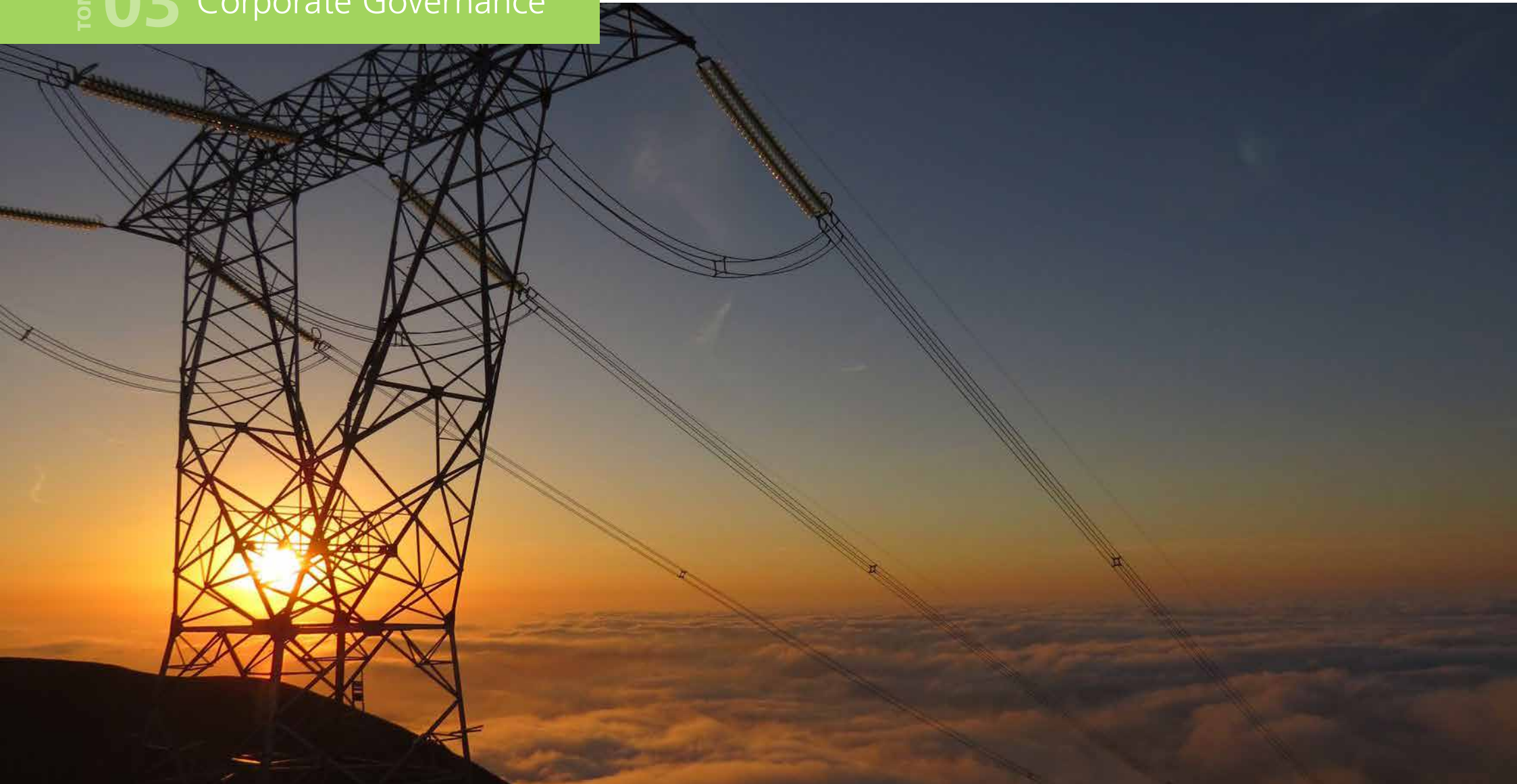


TOME **03** Corporate Governance



# Index

---

<b>01. Annual Report on Corporate Governance of listed public limited companies</b>	3
A. Ownership structure	4
B. General meeting	8
C. Structure of the company's governing body	11
D. Related-party transactions and intragroup transactions	33
E. Risk control and management systems	35
F. Internal risk control and management systems in connection with the process of issuing financial information (ICFRS)	39
G. Degree of compliance with corporate governance recommendations	46
H. Other information of interest	56

---

<b>02. Annual report on remuneration of (ARR) board of directors of listed companies</b>	59
A. The company's remunerations policy for the on-going year	60
B. Overall summary of how the remuneration policy was applied during the closed financial year	69
C. List of individual remunerations accrued by each board member	75
D. Other informations of interest	80

---

<b>03. Report on the Activities of the Audit Committee</b>	81
1. Scope	82
2. Composition of the Audit Committee	82
3. Activities carried out in 2019	84
4. Conclusions	88

