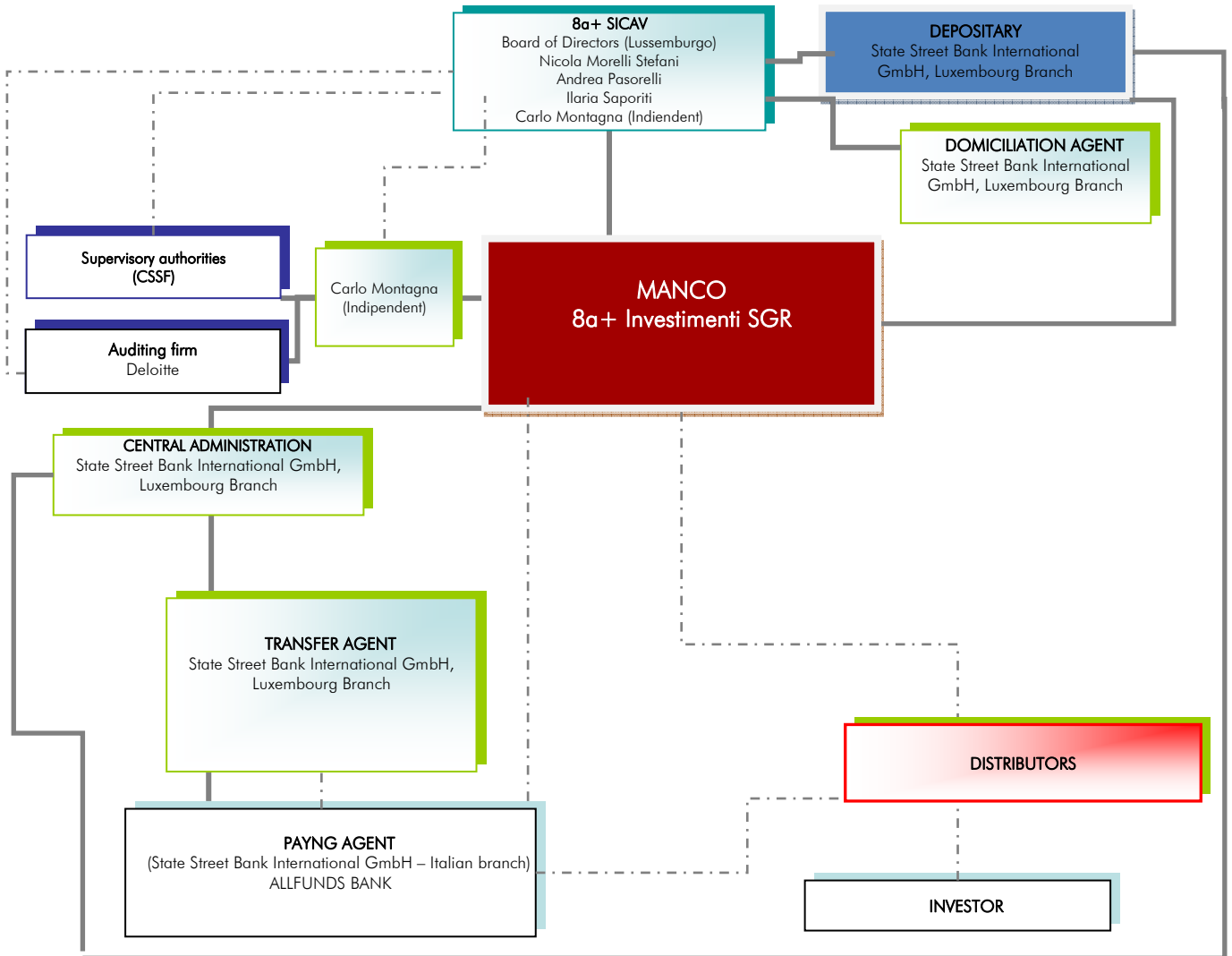




Sicav



Board of Directors

Nicola Morelli Stefani (Chairman)
Andrea Pastorelli
Ilaria Saporiti
Carlo Montagna (Independent)

Depositary, Central Administration, Registrar and Transfer Agent, Corporate, Domiciliary Agent and Paying Agent

State Street Bank International GmbH, Luxembourg Branch

Management Company

8a+ Investimenti SGR S.p.A.

Auditor

DELOITTE AUDIT

Legal Adviser as to Luxembourg law

Dechert (Luxembourg) LLP