**Corporate bodies**

Ancona International Airport S.p.a. is administered by a Board of Directors appointed by the Shareholders’ Meeting on 13 September 2019.

The directors remain in office for a period not exceeding three financial years and may be re-elected. Their term of office expires on the date of the Shareholders’ Meeting called to approve the Financial Statements for the last financial year of their office.

**Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **BEGINNING OF ASSIGNEMENT** | **END OF ASSIGNEMENT** | **ANNUAL REMUNERATION** |
| De Run Hamish Nihal Malcolm | Board Chairman | 13/09/2019 | Shareholders’ meeting for the approval of 2021 Financial Statement | € 60.000,00= |
| Brandoni Goffredo | Board Member | 30/04/2021 | Shareholders’ meeting for the approval of 2021 Financial Statement | € 25.000,00= |
| Bassetti Carmine | Board Member | 13/09/2019 | Shareholders’ meeting for the approval of 2021 Financial Statement | € 0,00= |
|  | CEO | 01/10/2019 | Shareholders’ meeting for the approval of 2021 Financial Statement | € 0,00= |
|  | General Manager | 01/10/2019 | 30/09/2022 | € 190.000= |

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| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Curriculum Vitae** | **Income and financial declaration in accordance with art.14, c.1, lett. f) del d.lgs. n.33/2013** | **Spouse and relatives Income and financial declaration in accordance with art.14, c.1, lett. F) of d.lgs. n.33/2013 – declaration of denied consent** | **Data relating to employment in other public or private positions and related remuneration – art.14, c.1, lett. d) ed e) of d.lgs. n.33/2013** | **Declaration ex art. 20 d.lgs. 39/2013** |
| De Run Hamish Nihal Malcolm | Board Chairman | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/Hamish-de-Run_cv_2019_8-1.pdf) | [Attachment 1](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-1-Derun-1.pdf) | [Attachment 2](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-2-Derun-1.pdf) | [Attachment 3](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-3-Derun-1.pdf) | [Attachment 4](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-4-DE-RUN-2.pdf) |
| Goffredo Brandoni | Board Member | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/cv_europeo_goffredo-brandoni-DEF-1.pdf) | [Attachment 1](https://ancona-airport.com/wp-content/uploads/2022/08/allegato-1-Brandoni.pdf) | [Attachment 2](https://ancona-airport.com/wp-content/uploads/2022/08/allegato-2-Brandoni.pdf) | [Attachment 3](https://ancona-airport.com/wp-content/uploads/2022/08/allegato-3-Brandoni.pdf) | [Attachment 4](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-4-Brandoni.pdf) |
| Carmine Bassetti | CEO | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-BASSETTI-2.pdf) | [Attachment 1](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-1-Bassetti-1.pdf) | [Attachment 2](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-2-Bassetti-1.pdf) | [Attachment 3](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-3-Bassetti-2.pdf) | [Attachment 4](https://ancona-airport.com/wp-content/uploads/2022/08/ALLEGATO-4-BASSETTI-1.pdf) |

**Board of Statutory Auditors**

The Board of Statutory Auditors consists of three standing auditors (including one standing auditor elected upon the recommendation of the Italian Ministry of Economy and Finance as Chairman and one standing auditor elected upon the recommendation of the Italian Ministry of Transport) and two alternate auditors.

The composition of the Board of Statutory Auditors ensures compliance with the rules set out in Article 3, paragraph 2, of Italian Law no. 120 of 12 July 2011, as governed by Italian Presidential Decree no. 251 of 30 November 2012.

The Board of Statutory Auditors will remain in office until 2023, i.e., until the date of approval of the Financial Statements as at 31 December 2023.

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| --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Beginning of assignement** | **CV** | **Designation** | **End of assignement** |
| Emanuele Palanga | Chairman of the Board of Statutory Auditors | 16/12/2020 | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-Europass-Palanga-IT-2021.pdf) | MEF | Shareholders’ meeting for the approval of 2022 Financial Statement |
| Paolo Mezzogori | Member of the Board of Statutory Auditors | 16/12/2020 | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-MEZZOGORI.pdf) | MIT | Shareholders’ meeting for the approval of 2022 Financial Statement |
| Stefania Servalli | Member of the Board of Statutory Auditors | 16/12/2020 | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-Servalli-2020-ENG.pdf.pdf) | Private Shareholder | Shareholders’ meeting for the approval of 2022 Financial Statement |
| Lunazzi Cristina | Alternate Member of the Board of Statutory Auditors | 16/12/2020 | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-LUNAZZI-CRISTINA.pdf) | Private Shareholder | Shareholders’ meeting for the approval of 2022 Financial Statement |
| Marco Ferretti | Alternate Member of the Board of Statutory Auditors | 16/12/2020 | [CV](https://ancona-airport.com/wp-content/uploads/2022/08/CV-MARCO-FERRETTI.pdf) | Private Shareholder | Shareholders’ meeting for the approval of 2022 Financial Statement |

**Auditing company**

A.C.G.AUDITING & CONSULTING GROUP S.R.L.