

Board of Directors



H. Brown



A. Calantzopoulos



L. C. Camilleri



M. Ferragamo



W. Geissler



J. Li



J. Makihara



S. Marchionne



K. Morparia



L. A. Noto



F. Paulsen



R. B. Polet



S. M. Wolf

Committees

Presiding Director, Lucio A. Noto

¹ Member of Audit Committee, Jennifer Li, Chair

² Member of Compensation and Leadership Development Committee, Werner Geissler, Chair

³ Member of Finance Committee, Jun Makihara, Chair

⁴ Member of Nominating and Corporate Governance Committee, Kalpana Morparia, Chair

⁵ Member of Product Innovation and Regulatory Affairs Committee, Harold Brown, Chair

Harold Brown^{2,3,5}
Counselor, Center for Strategic and International Studies
Director since 2008

André Calantzopoulos
Chief Executive Officer
Director since 2013

Louis C. Camilleri
Chairman of the Board
Director since 2008

Massimo Ferragamo^{3,5}
Chairman,
Ferragamo USA Inc.
Director since 2016

Werner Geissler^{1,2,3,5}
Operating Partner,
Advent International
Director since 2015

Jennifer Li^{1,3,4}
Chief Executive Officer and
General Managing Director,
Baidu Capital
Director since 2010

Jun Makihara^{1,3,5}
Retired Businessman
Director since 2014

Sergio Marchionne^{3,5}
Chief Executive Officer,
Fiat Chrysler
Automobiles N.V.
Chairman, Ferrari N.V.
Chairman, CNH
Industrial N.V.
Director since 2008

Kalpana Morparia^{3,4,5}
Chief Executive Officer,
South and South East Asia,
J.P. Morgan Chase
Director since 2011

Lucio A. Noto^{1,2,3,4}
Managing Partner,
Midstream Partners, LLC
Director since 2008

Frederik Paulsen^{3,5}
Chairman, Ferring Group
Director since 2014

Robert B. Polet^{2,3,4,5}
Chairman, Rituals Cosmetics
Enterprise B.V.
Director since 2011

Stephen M. Wolf^{1,2,3,4,5}
Managing Partner,
Alpilles, LLC
Director since 2008

Company Management



A. Calantzopoulos



M. Andolina



D. Azinovic



W. Barth



C. Bendotti



P. Brunel



F. de Rooij



F. de Wilde



M. S. Firestone



P. Janelle



S. Kennedy



M. G. King



A. Kurali



M. Mariotti



J. Olczak



J. Pollès



P. Riley



J. Suarez



J. Whitson



M. Zielinski

André Calantzopoulos
Chief Executive Officer

Massimo Andolina
Senior Vice President,
Operations

Drago Azinovic
President, Middle East
& Africa Region and
PMI Duty Free

Werner Barth
Senior Vice President,
Commercial

Charles Bendotti
Senior Vice President,
People & Culture

Patrick Brunel
Chief Information Officer

Frank de Rooij
Vice President,
Treasury &
Corporate Finance

Frederic de Wilde
President, European
Union Region

Marc S. Firestone
President, External Affairs
& General Counsel

Paul Janelle
Vice President,
Corporate Planning &
Business Development

Stacey Kennedy
President, South &
Southeast Asia Region

Martin G. King
Chief Financial Officer

Andreas Kurali
Vice President and Controller

Marco Mariotti
President, Eastern
Europe Region

Jacek Olczak
Chief Operating Officer

Jeanne Pollès
President, Latin America
& Canada Region

Paul Riley
President, East Asia
& Australia Region

Jaime Suarez
Chief Digital Officer

Jerry Whitson
Deputy General Counsel
and Corporate Secretary

Mirosław Zielinski
President, Science
& Innovation