

BENETTON GROUP SPA: BOARD OF DIRECTORS

LUCIANO BENETTON - Chairman

Born in 1935 in Treviso, Luciano Benetton launched the activities of Benetton Group in 1965 with his siblings Giuliana, Gilberto and Carlo. He is now Chairman of the Group and provides guidance and strategic vision for its development. He also sits on the Board of Edizione SRL, the Benetton family's holding company. He was a member of the Italian Senate from 1992 until 1994.

ALESSANDRO BENETTON - Executive Deputy Chairman

Chairman and Chief Executive Officer of 21 Investimenti S.p.A., the merchant bank he founded in 1993 through Edizione SRL (formerly Edizione Holding S.p.A.), Alessandro Benetton (son of Luciano) was born in 1964 in Treviso. He holds a Bachelor of Science from Boston University and a MBA from Harvard.

He is currently a Board member of Edizione SRL, Autogrill S.p.A., Banca Popolare di Vicenza. He is also Chairman and Chief Executive Officer of 21 Investimenti Partners S.p.A. and 21 Nextwork S.p.A.; Chairman of 21 Partners S.G.R. S.p.A., Deputy Chairman of Nordest Merchant S.p.A..

He is member of Confindustria (Confederation of Italian Industry) and he is also on the Advisory Committee of Robert Bosch Internationale Beteiligungen AG in Zurich.

CARLO BENETTON - Deputy Chairman

Carlo and his siblings Luciano, Giuliana and Gilberto launched the activities of Benetton Group in 1965. He is Chairman of Maccarese S.p.A. and Deputy Chairman of Edizione SRL. He was born in 1943 in Treviso.

GEROLAMO CACCIA DOMINIONI - Chief Executive Officer

Born in Milan on January 9th 1955, married with 3 children, Gerolamo Caccia Dominioni obtained a degree in Business and Economics at the Bocconi University in Milan. After his degree he began working at Philips Italia SpA where he was responsible for the Strategies and Diversified Companies Management Control department. In 1985 he entered the Time Warner Group, where, until 1998, he held positions including Financial and Administrative Director – Time Warner Italia, General Director - Warner Music Italia, Chairman and CEO - Warner Music Italia. In 1998 he moved to Paris to Warner Music International where he held the position of Chairman of Warner Music South Europe. Subsequently, he was called to London as Chairman of Warner Music Europa and later became Deputy Chairman & COO of Warner Music International.

GILBERTO BENETTON - Director

Born in 1941 in Treviso, Gilberto Benetton launched the activities of Benetton Group in 1965 with his brothers Luciano and Carlo and his sister Giuliana. He currently serves as Chairman of Edizione SRL (formerly Edizione Holding S.p.A., the Benetton family's holding company) overseeing all financial and real estate investing.

He is also Chairman of Autogrill S.p.A. and member of the Board of Directors of Allianz S.p.A., Atlantia S.p.A., Pirelli & C. S.p.A., Sintonia S.A. and Mediobanca S.p.A..

GIULIANA BENETTON - Director

With her brothers Luciano, Gilberto and Carlo, Giuliana Benetton launched the activities of Benetton Group in 1965. Since then she has planned the knitwear collections and played a steady role in supervising and coordinating the product lines. She sits on the Board of Edizione SRL.

She was born in 1937 in Treviso.

LUIGI ARTURO BIANCHI - Independent Director as per the Italian Corporate Governance Code for listed companies

He is a professional lawyer and an ordinary lecturer in Commercial Law at Bocconi University in Milan, was born in Milan in 1958.

His specialization is corporate affairs, bankruptcy and banking law.

He is on the Board of Directors of Assicurazioni Generali S.p.A., Anima S.G.R. S.p.A. and UBS Fiduciaria S.p.A..

He is a member of the Monitoring Body (Italian Law no. 231/2003) of Banca IMI S.p.A..

He is a member of the Disciplinary Commission of Borsa Italiana S.p.A. and an advisor to Italy's Accounting Standards Body and to the Bank of Italy.

GIORGIO BRUNETTI - Independent Director as per the Italian Corporate Governance Code for listed companies

Giorgio Brunetti was born in Venice in 1937. He graduated in Business and Economics at Ca' Foscari University in Venice and qualified in business management at the Centro Universitario di Organizzazione Aziendale (CUOA - University Business Administration Centre), part of the Department of Engineering of the University of Padua. He began his academic career as an assistant lecturer at Ca' Foscari, subsequently becoming professor of business administration in 1978. In 1992 he became lecturer at the Department of Business Administration at Università Commerciale Luigi Bocconi in Milan.

He is currently emeritus professor of Corporate Strategy and Policy at Bocconi University and the Chairman of its research center on "Imprenditorialità e Imprenditori" (Entrepreneurship and Entrepreneurs).

He is also a member of the Board of Autogrill S.p.A., Carraro S.p.A., Messaggerie Italiane S.p.A. and an auditor for the Autorità per l'Energia e il Gas (Power & Gas Authority).

ALFREDO MALGUZZI - Independent Director as per the Italian Corporate Governance Code for listed companies

Born in 1962 in Lerici (La Spezia), he is the Name Partner of Malguzzi e Associati, a corporate and tax advisory firm. He is a graduate in Business Administration from Milan's Bocconi University. He is a qualified accountant, working independently since 1991 in the field of corporate and national and international tax advice, drawing on experience gained since 1985. Formerly a lecturer at Bocconi University's Management School in the administration and control sector (1990-1997), he also writes on fiscal matters. He is specialized in tax and corporate matters relating to mergers, acquisitions, disposals and company restructuring

He is a director of Autogrill S.p.A., FinecoBank S.p.A., Borgo Scopeto e Tanuta Caparzo SRL Società Agricola; chairman of LaGare S.p.A.; sole director of Nebula SRL; chairman of the Board of Statutory Auditors of Consilium SGR p.A., First Atlantic Real Estate Holding S.p.A.; statutory auditor of biG S.r.l., Ethica S.p.A., Egidio Galbani S.p.A. Gruppo Lactalis Italia S.p.A. and Interpump Group S.p.A..

GIANNI MION - Director

Born in Vò (Padua) in 1943, Gianni Mion has an economics degree from the University of Venice (Cà Foscari) and serves as Chief Executive Officer of Edizione SRL. He is a Board member of Autogrill S.p.A., Atlantia S.p.A., Burgo Group S.p.A., Luxottica Group S.p.A. and Sintonia S.A.. In the past he held prestigious positions at GEPI, Fintermica and Marzotto.

ROBERT SINGER - Independent Director as per the Italian Corporate Governance Code for listed companies

Born in New York City in 1952, Robert Singer has a Master of "Science in Accounting" at New York University.

He is currently Chief Executive Officer of Barilla Holding S.p.A. and director of Finba Iniziative S.r.l., Barilla G. e R Fratelli S.p.A., Barilla America Inc., Mead Johnson Nutritionals.

He has, inter alia, a long experience in the fashion field as President and Chief Operating Officer of Abercrombie and Fitch. He was Executive Deputy President and Chief Financial Officer of Gucci Group N.V..