

BENETTON GROUP: BOARD OF DIRECTORS

ALESSANDRO BENETTON

Chairman and Managing Director of 21 Investimenti S.p.A., the merchant bank he founded in 1993 through Edizione Holding, 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 Holding S.p.A., Autogrill S.p.A., Permasteelisa S.p.A., Industrie Zignago Santa Margherita S.p.A. and Sirti S.p.A.. He is also Chairman of 21 Partners S.G.R. S.p.A. and 21 Investimenti Partners S.p.A., Vice Chairman of Nordest Marchant S.p.A., Sole Director of Saibot S.r.l. and is on the Supervisory Board of 21 Centrale Partners S.A. He is on the council of Confindustria (Confederation of Italian Industry).

UNITED COLORS
OF BENETTON.

CARLO BENETTON

Carlo and his siblings Luciano, Giuliana and Gilberto launched the activities of Benetton Group in 1965. He was born in 1943 in Treviso and is vice chairman of Edizione Holding.

GILBERTO BENETTON

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 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 Ragione S.A.p.A. di G. Benetton & C.; Vice Chairman of Telecom Italia S.p.A. and Olimpia S.p.A.. He is member of the Board of Directors of Aldeasa S.A., Mediobanca S.p.A., Lloyd Adriatico S.p.A., Autostrade S.p.A., Pirelli & C. S.p.A., Schemaventotto S.p.A., Infrastrutture e Sviluppo S.p.A.

GIULIANA BENETTON

With her brothers Luciano, Gilberto and Carlo, Giuliana Benetton launched the activities of Benetton Group in 1965, planning the knitwear collections and playing a steady role in supervising and coordinating the product lines. She now sits on the Board of Edizione Holding S.p.A.. She was born in 1937 in Treviso.

LUCIANO BENETTON

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 international expansion. He also sits on the board of Edizione Holding, the Benetton family's holding company. Luciano Benetton was a member of the Italian Senate from 1992 until 1994.

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

Associate professor and head of the advanced commercial law program at Bocconi University in Milan, Luigi Arturo Bianchi was born in Milan in 1958. As an attorney he is specialized in matters of corporate, bankruptcy and banking law. He is on the supervisory committee of the Italian Stock Exchange and the editorial committee of the *Rivista delle Società*.

GIORGIO BRUNETTI - Independent Director as per the Italian Corporate Governance Code for the 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 Bocconi University in Milan. He is currently a professor of Corporate Strategy at Bocconi University, the head of the university's Vetting Committee and head of the "Imprenditorialità e Imprenditori" (or Entrepreneurship and Entrepreneurs) research centre. 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).

SILVANO CASSANO

Silvano Cassano was born in Ferrara in 1956. He began his professional experience at Hertz in Italy in 1978 and after a period with American Express in Rome and then with Dial, he was asked to return to Hertz in 1990 as head of the Italian market. In 1999 he became General Manager Europe, handling in particular Hertz's relaunch in the British and German markets.

From 2000 he directed the entire financial services sector for Fiat Auto, firstly as Managing Director of Fidis and later, from 2002, as Chairman of the Consumer Services Business Unit.

GIANNI MION

Born in Vò (Padua) in 1943, Gianni Mion has an economics degree from the University of Venice (Cà Foscari) and serves as Managing Director of Edizione Holding. He is Vice Chairman of Tim Italia S.p.A. and a Board member of Aldeasa S.A., 21 Investimenti S.p.A., Autogrill S.p.A., Autogrill Group Inc., Autostrade S.p.A., Cartiere Burgo S.p.A., Olimpia S.p.A., Telecom Italia S.p.A., Fondazione Cassa di Risparmio di Venezia, Luxottica Group S.p.A., Infrastrutture e Sviluppo S.p.A., Schemaventotto S.p.A., Igli S.p.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 the 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 Managing Director of Barilla Holding SpA; he serves also as Director and member of the Audit Committee of Fairmont Hotels and Resorts (listed in Toronto and New York Stock Exchanges).

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

ULRICH WEISS - Independent Director as per the Italian Corporate Governance Code for the listed companies

Serves as Director of the Board of Ducati Motors S.p.A., Ecapital Partners S.p.A. and Bego Medical AG (Bremen). He is head of operations for Southwest Germany, Italy, Spain and Portugal in Deutsche Bank. Ulrich Weiss was born in 1936 in Bremen.