

**LIST OF OFFICES HELD IN OTHER COMPANIES
IN ACCORDANCE WITH ARTICLE 144-5
OF THE ISSUERS' REGULATIONS**

Name	STEFANO	Surname	MARASCA
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	Name of Company	Office held	Duration of office
1	ELICA S.p.A.	Statutory Auditor	App. Accs. 31/12/2008
2	SISME S.p.A.	Chairman B.Stat.Auds.	30/04/2011
3	GIDEA S.r.l.	Statutory Auditor	30/04/2011

Number of offices held in issuing company	1
Total number of offices held	3

Fabriano, 3 April 2009

Mr.. STEFANO MARASCA

Statutory Auditor of ELICA S.p.A.