

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

Name	GILBERTO	Surname	CASALI
-------------	----------	----------------	--------

	Name of Company	Office held	Duration of office
1	ELICA S.p.A.	Statutory Auditor	Accs. App. 31/12/2008
2	AGRI TECH S.p.A.	Chairman B.Stat.Auds.	30/06/2010
3	KALÍDA S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2009
4	GAROFOLI STRUTTURE S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2010
5	MAIT S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2010
6	GIELLE REAL ESTATE S.r.l.	Chairman B.Stat.Auds.	Accs. App. 31/12/2010
7	ADRIAFIN S.p.A.	Statutory Auditor	Accs. App. 31/12/2008
8	AKROS S.p.A.	Statutory Auditor	Accs. App. 31/12/2010
9	BABINI S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
10	CAIMI EXPORT 2 S.p.A.	Statutory Auditor	Accs. App. 31/12/2008
11	CAVA GOLA DELLA ROSSA S.p.A.	Statutory Auditor	Accs. App. 31/12/2010
12	EGISTO PIERALISI S.A.P.A. DI GENNARO PIERALISI	Statutory Auditor	Accs. App. 31/10/2010
13	ENGIFIN S.p.A.	Statutory Auditor	Accs. App. 31/12/2008
14	FIME S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
15	GIUDICI S.p.A.	Statutory Auditor	Accs. App. 31/12/2010
16	GOLDEN LADY COMPANY S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
17	LA CASTELLINA S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
18	NINI' PIERALISI S.A.P.A. DI LUIGI PIERALISI	Statutory Auditor	Accs. App. 31/10/2010
19	S.A.S.A. 2 S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
20	SO.T.AC. S.r.l.	Statutory Auditor	Accs. App. 31/12/2009
21	2 M S.p.A.	Statutory Auditor	Accs. App. 31/12/2009

Number of offices held in issuing company	1
Total number of offices held	21

Fabriano, 3 April 2009

Mr. GILBERTO CASALI

Statutory Auditor of ELICA S.p.A.