

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

Name	CORRADO	Surname	MARIOTTI
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	Name of Company	Office held	Duration of office
1	ELICA S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2008
2	GIUSEPPE ASCOLI & FIGLI S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2010
3	KNOW HOW ITALIA S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2008
4	SO.GE.SI. Soc.Gestione Servizi Ind.li Srl unipersonale	Chairman B.Stat.Auds.	Accs. App. 31/12/2008
5	SOMACIS S.p.A.	Chairman B.Stat.Auds.	Accs. App. 31/12/2010
6	NAZARENO GABRIELLI DIARIES SpA	Statutory Auditor	Accs. App. 31/12/2008
7	ZETABI S.p.A.	Statutory Auditor	Accs. App. 31/12/2009
8	BANCA POPOLARE DI ANCONA SpA	Chairman BoD	Accs. App. 31/12/2010
9	INTERPORTO MARCHE S.p.A.	Board member	Accs. App. 31/12/2008

Number of offices held in issuing company	1
Total number of offices held	9

Fabriano, 3 April 2009

Mr. CORRADO MARIOTTI

Chairman of the Board of Statutory Auditors of ELICA S.p.A.