

**LIST OF CHARGES IN OTHER COMPANIES AS PER ART. 144 QUINQUIESDECIES
OF REGOLAMENTO EMITTENTI**

| | | | |
|-------------|---------|----------------|----------|
| Name | CORRADO | Surname | MARIOTTI |
|-------------|---------|----------------|----------|

| | Company name | Type of charge | Deadline of charge |
|----------|--|-----------------------------|---------------------------|
| 1 | ELICA S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2011 |
| 2 | GIUSEPPE ASCOLI & FIGLI S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 3 | FINEURO S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 4 | SO.GE.SI. Soc.Gestione Servizi Ind.li Srl unipersonale | Chairman of B.o.S.A. | B.A 31/12/2011 |
| 5 | SOMACIS S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 6 | NAZARENO GABRIELLI DIARIES SpA | Standing Member of B.o.S.A. | B.A 31/12/2011 |
| 7 | ZETABI S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 8 | BANCA POPOLARE DI ANCONA SpA | Chairman of BoD | B.A 31/12/2010 |
| 9 | INTERPORTO MARCHE S.p.A. | Member of BoD | B.A 31/12/2009 |

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|---|---|
| Number of charge in listed companies | 1 |
| Total number of charges covered | 9 |

Fabriano, April 2, 2010

Dott. CORRADO MARIOTTI

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

**LIST OF CHARGES IN OTHER COMPANIES AS PER ART. 144 QUINQUIESDECIES
OF REGOLAMENTO EMITTENTI**

| | | | |
|-------------|---------|----------------|---------|
| Name | STEFANO | Surname | MARASCA |
|-------------|---------|----------------|---------|

| | Company name | Type of charge | Deadline of charge |
|----------|---------------------|--------------------------------|---------------------------|
| 1 | ELICA S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2011 |
| 2 | SISME S.p.A. | Chairman of S.A. | 30/04/2011 |
| 3 | GIDEA S.r.l. | Standing Member of B.o.S.A. | 30/04/2011 |

| | |
|---|---|
| Number of charge in listed companies | 1 |
| Total number of charges covered | 3 |

Fabriano, April 2, 2010

Prof. STEFANO MARASCA

ELICA S.p.A. Board of Statutory Auditors Standing Member

**LIST OF CHARGES IN OTHER COMPANIES AS PER ART. 144 QUINQUIESDECIES
OF REGOLAMENTO EMITTENTI**

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

| | Company name | Type of charge | Deadline of charge |
|-----------|--|-----------------------------|---------------------------|
| 1 | ELICA S.p.A. | Standing Member of B.o.S.A. | B.A. 31/12/2011 |
| 2 | KALÍDA S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2009 |
| 3 | GAROFOLI STRUTTURE S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 4 | MAIT S.p.A. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 5 | GIELLE REAL ESTATE S.r.l. | Chairman of B.o.S.A. | B.A 31/12/2010 |
| 6 | ADRIAFIN S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2011 |
| 7 | AKROS S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2010 |
| 8 | BABINI S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 9 | CAIMI EXPORT 2 S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2011 |
| 10 | CAVA GOLA DELLA ROSSA S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2010 |
| 11 | EGISTO PIERALISI S.A.P.A. DI GENNARO PIERALISI | Standing Member of B.o.S.A. | B.A 31/10/2010 |
| 12 | ENGIFIN S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2011 |
| 13 | GIUDICI S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2010 |
| 14 | GOLDEN LADY COMPANY S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 15 | LA CASTELLINA S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 16 | NINI' PIERALISI S.A.P.A. DI LUIGI PIERALISI | Standing Member of B.o.S.A. | B.A 31/10/2010 |
| 17 | S.A.S.A. 2 S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 18 | SO.T.AC. S.r.l. | Standing Member of B.o.S.A. | B.A 31/12/2009 |
| 19 | 2 M S.p.A. | Standing Member of B.o.S.A. | B.A 31/12/2009 |

| | |
|---|----|
| Number of charge in listed companies | 1 |
| Total number of charges covered | 19 |

Fabriano, April 2, 2010

Rag. GILBERTO CASALI

ELICA S.p.A. Board of Statutory Auditors Standing Member