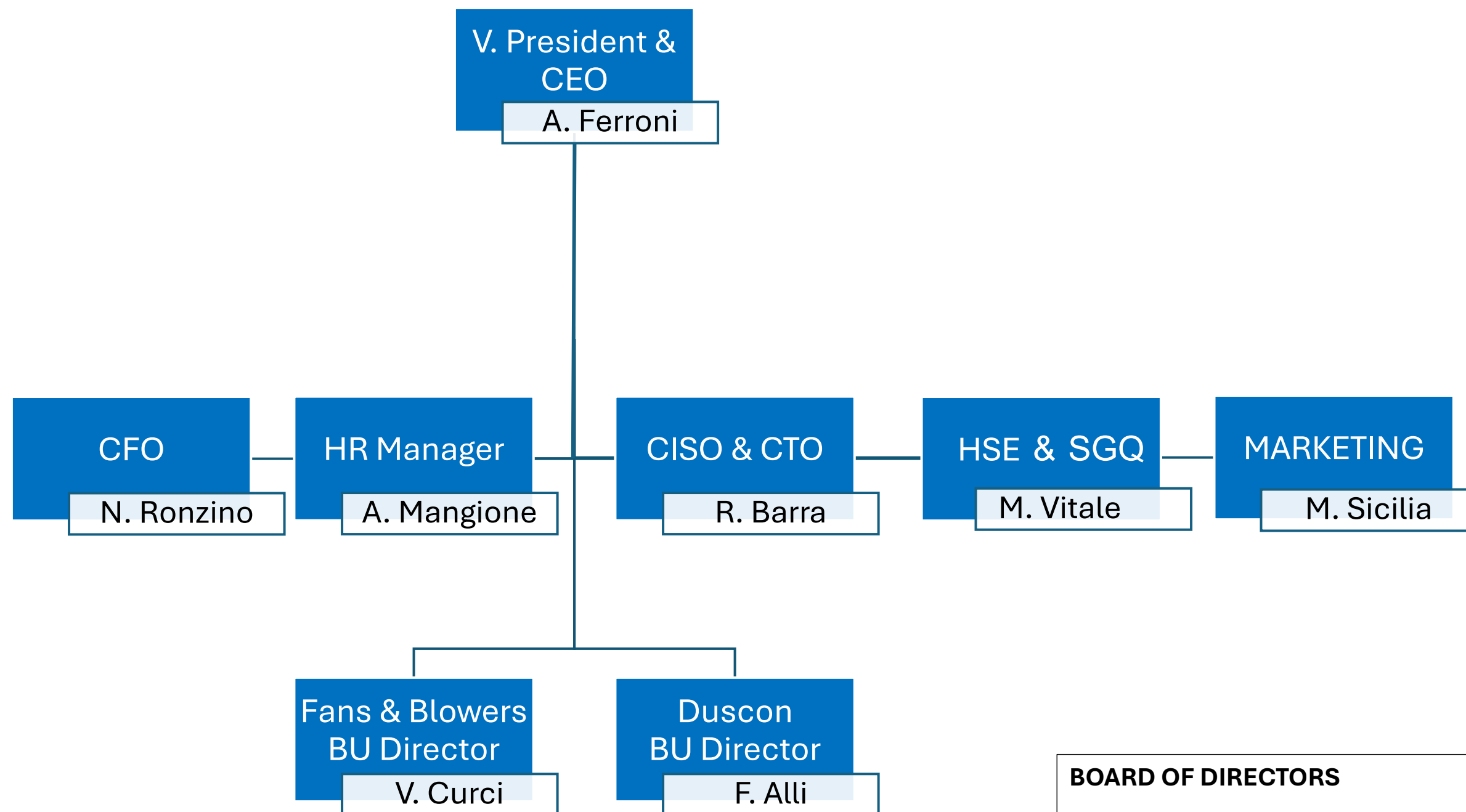




AEROMECCANICA STRANICH S.P.A.

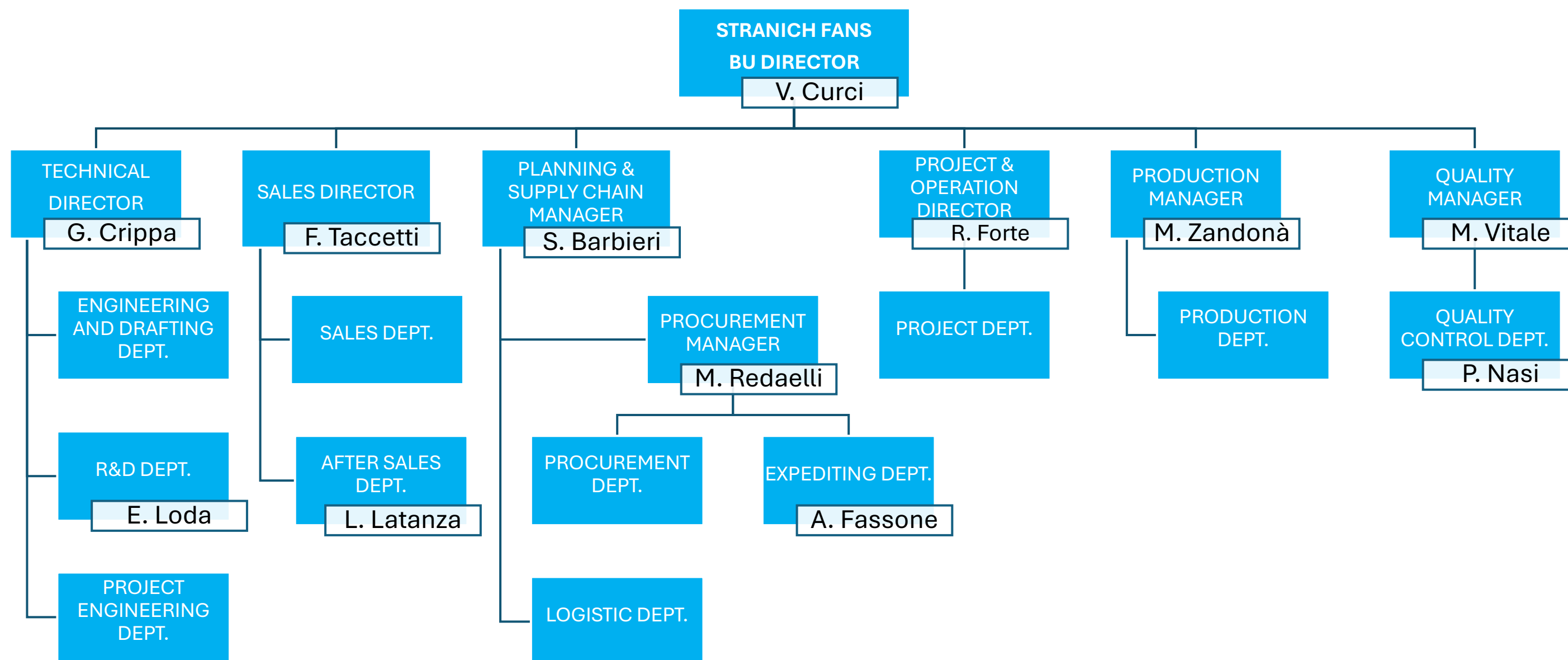


BOARD OF DIRECTORS

Tartaglino Franco – Chairman
Ferroni Andrea - Director
Mezzanotte Pietro – Director
Tartaglino Marco – Director
Crippa Giancarlo – to be appointed



STRANICH FANS BUSINESS UNIT





DUSCON BUSINESS UNIT

