

CONSIGLIO DI AMMINISTRAZIONE ANNO 2018

| Nr. | 9 | CHINA | BONAGLIA | GILLERIO | OLIVARES | RONDINA | TOTALE |
|-----------------|------------|--------------|-----------------|-----------------|-----------------|----------------|---------------|
| 1 | 15.01.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 2 | 31.01.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 3 | 19.02.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 4 | 26.03.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 5 | 09.04.2018 | 1 | 1 | | 1 | 1 | 4 |
| 6 | 26.04.2018 | 1 | 1 | 1 | | 1 | 4 |
| 7 | 07.05.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 8 | 21.05.2018 | 1 | 1 | 1 | 1 | | 4 |
| 9 | 18.06.2018 | 1 | 1 | | 1 | 1 | 4 |
| 10 | 06.07.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 11 | 18.07.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 12 | 10.09.2018 | 1 | 1 | 1 | 1 | | 4 |
| 13 | 24.09.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 14 | 01.10.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 15 | 05.10.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 16 | 24.10.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 17 | 05.11.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 18 | 14.11.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 19 | 16.11.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 20 | 19.11.2018 | 1 | 1 | 1 | 1 | | 4 |
| 21 | 21.11.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 22 | 03.12.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 23 | 06.12.2018 | 1 | 1 | 1 | 1 | 1 | 5 |
| 24 | 18.12.2018 | 1 | 1 | 1 | 1 | | 4 |
| | | 24 | 24 | 22 | 23 | 20 | 55 |
| TOTALE COMPENSO | | € 720,00 | € 720,00 | € 660,00 | € 690,00 | € 600,00 | € 3.390,00 |