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**S A N T O R E L L I**

*THE FRUIT COLLECTION*

## **CORPORATE GOVERNANCE**

Santorelli Corporate Governance structure complies with the advice given in the Corporate Governance Code, the ELITE Corporate Governance Framework and all further amendments.

The Company has adopted the traditional management and control model, thus having a Shareholders' Meeting, a Board of Directors, a Board of Auditors and an Auditing Firm. The Board of Directors has furthermore set up two committees with advisory and policy-making duties (Remuneration and Appointments Committee; Control and Risk Committee).