

**DIVERSITY IN THE COMPOSITION OF MEMBERS OF THE BOARD OF DIRECTOR - STANDARD GRI 405-1**

	Measurement unit	2019	2018	2017	2016
Total Board of Directors members	no.	9	9	9	9
- of which women	no.	3	3	3	3
	%	<b>33.3</b>	<b>33.3</b>	<b>33.3</b>	<b>33.3</b>

**INTERNAL CONTROL AND RISK MANAGEMENT SYSTEM - REPORTS RECEIVED**

	Measurement unit	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
Reports received	no.	7	8	19	20
- of which related to the internal control system	no.	2	6	13	12
- of which related to other subjects (Code of Ethics, harassment, theft, security, etc.)	no.	5	2	6	8
Reports closed	no.	6	6	17	20
Reports under examination	no.	1	2	2	0

**ANTI-CORRUPTION**

	Measurement unit	2019	2018	2017	2016
Confirmed cases of corruption	no.	0	0	0	0