

INVESTMENTS HELD IN SAVINO DEL BENE S.P.A. BY THE DIRECTORS, STATUTORY AUDITORS AND CHIEF EXECUTIVE OFFICERS						
Directors						
Name	Company in which shares are held	No. of shares owned at 31.12.2000	No. of shares purchased during 2001	No. of shares sold during 2001	Other movements	No. of shares held at 31.12.2001
NOCENTINI PAOLO	Savino Del Bene S.p.A	3.108.805	87.000	0		3.195.805
BRANDANI SILVANO	Savino Del Bene S.p.A	4.214.476	203.000	1.500	356.500	4.772.476
MACUCCI GIULIANO	Savino Del Bene S.p.A	3.169.605	90.000	0		3.259.605
LAPI FRANCESCA*	Savino Del Bene S.p.A	3.041.605	4.000	4.000		3.041.605
BARBIERI GIOVANNA in MACUCCI	Savino Del Bene S.p.A	18.000	0	0		18.000
BOTTERI MARIA in BRANDANI	Savino Del Bene S.p.A	61.376	19.000	0		80.376
AMAZZONE DI G. MACUCCI & C. S.a.s.	Savino Del Bene S.p.A	1.848.697	0	0		1.848.697
FINLISAR DI P. NOCENTINI & C. S.a.s	Savino Del Bene S.p.A	1.997.713	0	0		1.997.713
FRAMA INVEST DI F. LAPI & C. S.a.s.	Savino Del Bene S.p.A	1.848.697	0	0		1.848.697
LIVOSER S.a.s. DI BRANDANI SILVANO	Savino Del Bene S.p.A	871.025	86.500	50.000	-356.500	551.025
Total		20.179.999	489.500	55.500	0	20.613.999
* These shares are held in joint inheritance with her four children						
Statutory Auditors						
Name						
VISCOMI ANNIBALE	Savino Del Bene S.p.A	0	0	0	0	0
PORCIANI LUCA	Savino Del Bene S.p.A	0	0	0	0	0
ZAFFINA ROBERTO	Savino Del Bene S.p.A	5.000	6.000	5.000	0	6.000
VANNUCCHI FRANCO	Savino Del Bene S.p.A	0	0	0	0	0
CLEMENTI MUZIO	Savino Del Bene S.p.A	0	0	0	0	0
Total		5.000	6.000	5.000	0	6.000
INVESTMENTS HELD BY THE DIRECTORS, STATUTORY AUDITORS AND CHIEF EXECUTIVE OFFICERS IN SUBSIDIARY COMPANIES						
NOCENTINI PAOLO	S.D.B. France S.A.	1	0	0	0	1
BRANDANI SILVANO	S.D.B. France S.A.	1	0	0	0	1
MACUCCI GIULIANO	S.D.B. France S.A.	1	0	0	0	1
MACUCCI GIULIANO	Savino Internazionale S.A.	1	0	0	0	1
Total		4	0	0	0	4