

INVESTMENTS HELD IN SAVINO DEL BENE SPA BY THE DIRECTORS, STATUTORY AUDITORS AND CHIEF EXECUTIVE OFFICERS

Directors

Name	Company in which shares are held	No. of shares owned as at 31.12.2001	No. of shares purchased during 2002	No. of shares sold during 2002	Other movements	No. of shares owned as at 31.12.2002
NOCENTINI PAOLO	Savino Del Bene S.p.A	3.195.805		13.500		3.182.305
BRANDANI SILVANO	Savino Del Bene S.p.A	4.772.476	216.306	420.312		4.568.470
MACUCCI GIULIANO	Savino Del Bene S.p.A	3.259.605		132.000		3.127.605
LAPI FRANCESCA*	Savino Del Bene S.p.A	3.041.605	68.000	104.000		3.005.605
BARBIERI GIOVANNA in MACUCCI	Savino Del Bene S.p.A	18.000		18.000		0
BOTTERI MARIA in BRANDANI	Savino Del Bene S.p.A	80.376	14.500			94.876
AMAZZONE DI G. MACUCCI & C. S.a.s.	Savino Del Bene S.p.A	1.848.697				1.848.697
FINLISAR DI P. NOCENTINI & C. S.a.s	Savino Del Bene S.p.A	1.997.713	130.016	149.016		1.978.713
FRAMA INVEST DI F. LAPI & C. S.a.s.	Savino Del Bene S.p.A	1.848.697				1.848.697
LIVOSER S.a.s. DI BRANDANI SILVANO	Savino Del Bene S.p.A	551.025	272.500			823.525
Total		20.613.999	701.322	836.828	0	20.478.493

* These shares are held in joint inheritance with her four children

Statutory Auditors

Name	Company in which shares are held	No. of shares owned as at 31.12.2001	No. of shares purchased during 2002	No. of shares sold during 2002	Other movements	No. of shares owned as at 31.12.2002
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	6.000	25.680	31.680	0	0
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		6.000	25.680	31.680	0	0

INVESTMENTS HELD IN SUBSIDIARY COMPANIES BY THE DIRECTORS, STATUTORY AUDITORS AND CHIEF EXECUTIVE OFFICERS

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