

# DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 07/05/2024)

Razón Social: INMOBILIARIA ITALIANA S.A.

RUT: 91044000

## Composición Actual del Directorio, Administradores y Liquidadores

| Rut         | Nombre                        | Cargo          | Fecha Nombramiento |
|-------------|-------------------------------|----------------|--------------------|
| 5.527.071-6 | ROCCO INSERRATO MUSSUTO       | Presidente     | 06/05/2015         |
| 6.978.507-7 | VITTORIO SEGUNDO ILLINO OPAZO | Vicepresidente | 06/05/2015         |
| 5.220.517-4 | NELSON CANNONI MUÑOZ          | Director       | 06/05/2015         |
| 5.435.436-3 | GIUSEPPE TROPEANO ERRIGO      | Director       | 06/05/2015         |
| 5.891.853-9 | VIRGILIO MARCHI MARCHI        | Director       | 06/05/2015         |
| 6.286.871-6 | PATRICIA FERRALIS MARRONE     | Director       | 06/05/2015         |
| 6.370.526-8 | EMILIO MODOLO FRACCHIA        | Director       | 06/05/2015         |
| 7.150.611-8 | PATRICIO DELPIANO PRETT       | Director       | 06/05/2015         |
| 7.511.774-4 | VITO MOLES SCELSE             | Director       | 06/05/2015         |
| 9.663.416-1 | ROCCO MUSSUTO IANUZZI         | Director       | 06/05/2015         |
| 9.907.988-6 | PAOLA DELLA SCHIAVA FURNARO   | Director       | 06/05/2015         |