

STATEMENT

I, the undersigneddomiciled in
....., holder of the
Identity Card, series no. issued by on PIN, as
a candidate for the position of

I hereby declare, being aware of the sanction of exclusion from the selection procedure of
candidates for the position of..... and subject to the penalties
imposed in the event of forged public documents, that I can hold the position of independent
administrator according to Law 31, Art 138, which states:

When designating the independent administrator, the General Meeting of Shareholders will take into
account the following criteria:

- a)** the candidate must not be a director of the company or of a company controlled by it and must not have had such a position in the last 5 years;
- b)** the candidate must not had been an employee of the company or of a company controlled by it and must not have had such a work relation in the last 5 years;
- c)** the candidate must not receive from the company or from a company controlled by it, an additional remuneration or other benefits, other than those corresponding to his / her capacity as a non-executive administrator;
- d)** the candidate must not be a significant shareholder of the company
- e)** the candidate must not have or have had business relations with the company or with a company controlled by it, either as a person, shareholder, administrator, director or employee of a company having such relations with the company if, by their substantive character, they are likely to affect his/her objectivity;
- f)** the candidate must not be or have been in the last 3 years a financial auditor or an associate employee of the current financial auditor of the company or of the company controlled by it;
- g)** the candidate must not be a director in another company in which a director of the company is a non-executive director;
- h)** the candidate must not have been a non-executive manager of the company for more than three terms;
- i)** the candidate must not have family relationships with a person in one of the situations referred to the letter a) and d).

..... is entitled to request, for the purpose of verification and confirmation
of the statements, any supporting documents in accordance with the legal provisions.

Date

(Surname, name)

(Signature)

