

I, the undersigned, _____, born in _____ on _____,
resident at (*full address*) _____, Tax Code _____,

DECLARE

pursuant to art. 2400, paragraph 4, of the Italian Civil Code, to hold the following management and supervisory positions in other companies:

1. _____
2. _____
3. _____
4. _____
5. _____

(*place and date*)

(*signed*)