

**BOARD DIRECTORS - DECLARATION OF CANDIDATURE, ACCEPTANCE OF APPOINTMENT AND CERTIFICATION OF THE INEXISTENCE OF CASES OF INELIGIBILITY, FORFEITURE OR INCOMPATIBILITY, AS WELL AS POSSESSION OF THE REQUISITES LAID DOWN BY CURRENT PROVISIONS, INCLUDING REGULATORY**

The Undersigned [●], born in [●], on [●], resident in [●], citizenship [●], Italian Fiscal Code [●], in relation to the appointment of doValue S.p.A.'s Board of Directors on the agenda of the meeting called for April 26, 2024, at the own liability:

**DECLARES**

- to irrevocably accept the candidature as member of doValue S.p.A.'s Board of Directors and to irrevocably accept any appointment as Director authorizing right now the deposit for the registration of the eventual appointment in the Register of Companies;
- that for the diligent performance of the duties deriving from the appointment as member of doValue's Board of Directors, to be able to dedicate a suitable amount of time - having taken into account the nature of and commitments required, also in light of other offices covered in companies or entities, as well as the commitments deriving from their work activities - and that they are aware of and observe the Guidance on the qualitative and quantitative composition of the New Board of Directors deemed optimum approved by the Company's Board of Directors.

With regard, amongst other aspects, to the provisions as per Articles 2382 and 2387 of the Italian Civil Code, Article 147 quinquies of Italian Legislative Decree No. 58 dated 24 February 1998 (the "T.U.F."), that refers to the integrity requirements established for statutory auditors of listed companies by the regulation issued by the Minister of Justice pursuant to art. 148, paragraph 4, of the same TUF (for which reference is currently made to art. 2 of the Regulation of the Minister of Justice n. 162 of March 30, 2000 ),

**CERTIFIES**

- the inexistence to their charge of causes of ineligibility, forfeiture and incompatibility, as well as that they possess the requisites laid down by current legislation and by the Articles of Association of doValue S.p.A. for covering the office of Director; Not to be in one of the situations as per Article 2390 of the Italian Civil Code (unlimitedly liable partner or director or general manager in companies competing with doValue S.p.A., or performing on own account or for third parties activities competing with those exercised by doValue S.p.A.);

With reference to Article 13 of doValue S.p.A.'s Articles of Association, Article 2 of the Corporate Governance Code for listed companies (2020 edition), as well as by the combined provisions of Articles 147-ter and 148 paragraph 3 TUF

**DECLARES**

To be in possession  NOT to be in possession

the independence requisites envisaged by Article 13 of doValue's Article of Association and Article 2 of the Corporate Governance Code for listed companies;

to be in possession  NOT to be in possession

of the independence requisites envisaged by Article 148.3 of the T.U.F.;

Furthermore, the undersigned:

- UNDERTAKES to promptly inform doValue S.p.A. of any change with respect to the matters declared above and the produce, upon the request of the Company, the documentation suitable for confirming the veracity of the information declared;

- having acknowledged the disclosure pursuant to Article 13 of UE Regulation n. 2016/679:

**AUTHORIZES**

**NOT AUTHORIZES**

the publication of the data indicated above and the information on the personal and professional characteristics contained in the curriculum vitae, on the so-called "profile form" and in the list of the appointments covered care of other companies attached to this declaration on website [www.dovalue.it](http://www.dovalue.it)

Date \_\_\_\_\_

Signature \_\_\_\_\_

Enclosures:

- Curriculum vitae (in Italian and English)
- List of the appointments covered care of other companies (in Italian and English)
- Profile form

**BRIEF DISCLOSURE (ex art. 13 of EU Regulation 2016/679 "GDPR")**

doValue S.p.A., with Registered Office in Verona, Viale dell'Agricoltura 7, 37135, informs you, as Data Controller, that the personal data provided by S.V. will be processed in accordance with the provisions of EU Regulation 2016/679 on data protection and applicable national legislation, for the purpose of ascertaining the requirements necessary for the assumption of the position of Director of doValue S.p.A., both through computer procedures and possibly at the competent administrations in order to verify the veracity of the same. Such processing does not require your consent.

Furthermore, with your consent, doValue S.p.A. will publish your data on the website [www.dovalue.it](http://www.dovalue.it), as well as the personal and professional information contained in your curriculum vitae and the list of positions held in other companies, attached to this statement.

doValue S.p.A. also informs you that you have rights such as the right to access, cancel, update, rectify and integrate your data, as well as the right to oppose, for legitimate reasons, the processing of the same.

For any occurrence you may contact the Data Protection Officer: doValue S.p.A.

c.a. Person responsible for the protection of personal data Viale dell'Agricoltura 7  
37135, Verona VR

E-mail address: [dpo@dovalue.it](mailto:dpo@dovalue.it)

You may, in any case, lodge a complaint with the Data Protection.

This is intended as a short disclosure, to view the full privacy policy please refer to this link:  
<https://dovalue.it/it/governance/assemblea-azionisti> -> Meeting Section of April 26th 2024