

AUDITORS - DECLARATION OF CANDIDATURE, ACCEPTANCE OF APPOINTMENT AND CERTIFICATION OF THE NON-EXISTENCE OF CAUSES OF INELIGIBILITY, FORFEITURE AND INCOMPATIBILITY, AS WELL AS POSSESSION OF THE REQUIREMENTS PRESCRIBED BY THE PROVISIONS IN FORCE, INCLUDING REGULATIONS

The Undersigned [●], born in [●], on [●], resident in [●], citizenship [●], tax code [●], in relation to the appointment to the Board of Statutory Auditors of doValue S.p.A on the agenda of the shareholders' meeting called for April 26, 2024 under the own responsibility

DECLARES

- to irrevocably accept the candidature as a ▪ standing ▪ alternate member of the Board of Statutory Auditors of doValue S.p.A. and to irrevocably accept the eventual appointment as Auditor by allowing as of now the filing for the registration of the appointment in the Companies Register;
- not to be a candidate in any other list for appointment as a member of the Board of Statutory Auditors of doValue S.p.A..
- that he/she is not willing to take on the possible office of Chairman of the Board of Statutory Auditors, should he/she be appointed as Statutory Auditor on the nomination made by the shareholder(s) who has/have submitted the list from which the majority of the Directors of the company was taken.

Having regard, inter alia, to the provisions as per Article 148 of Legislative Decree No. 58 on 24 February 1998 (the "TUF"), Decree of the Ministry of Treasury, Budget and Economic Planning No. 161 on 18 March 1998, and subsequent amendments and additions and to the Regulation of the Ministry of Justice No. 162 on 30 March 2000 and to Article 23 of the Articles of Association of doValue S.p.A.

CERTITIES

- that there are no causes of ineligibility, forfeiture and incompatibility on his/her charge, and that he/she possesses the requisites prescribed by current legislation and by the Articles of Association of doValue S.p.A. to cover the position of Statutory Auditor
 - that he/she is not in one of the situations pursuant to Article 2390 of the Italian Civil Code (being an unlimited partner or director or general manager in companies competing with doValue S.p.A., or exercising on his/her own behalf or on behalf of third parties activities in competition with those exercised by doValue S.p.A.)
 - to be enrolled in the Register of Statutory Auditors and to have exercised the activity of statutory audit for a period of no less than three years/ [enrolment in the Register: no. _____; period of exercise of the activity: from _____ (month/year) to _____ (month/year)
 - that he/she is NOT enrolled in the Register of Statutory Auditors OR that he/she has NOT practiced as a statutory auditor for a period of no less than three years, but that he/she meets the professionalism requirements set forth in Article 23 of the Articles of Association and Article 1 of Regulation 162, in particular, having accrued a total experience of at least three years in the exercise of one or more of the following activities
- a) professional activity as a chartered accountant or lawyer mainly in the insurance and financial sectors: _____

[indicate professional practice and period].

- b) permanent university teaching activities in subjects concerning - in the legal field - commercial, tax and financial market law and, - in the field of financial economics - business economics, accounting, securities market economics, international financial market economics, corporate finance:

[indicate teaching subject, university of reference and period of teaching].

c) executive functions in public bodies or public administrations operating, in addition to the credit, financial or insurance sector, in the provision of investment services or collective asset management, as both are defined by the Consolidated Law on Finance:

[indicate the function performed, the reference body and the period of performance].

to possess the requisites of honorability pursuant to Article 23 of the Company Articles of Association and Article 2 of Regulation 162.

With reference to Article 23 of the Articles of Association of doValue S.p.A., Article 2, recommendation 9 of the Corporate Governance Code, as well as Articles 147-ter, paragraph 4, and 148, paragraph 3, of the TUF

to be in possession of the independence requirements set forth by Article 148, paragraph 3, of the TUF; and

to be in possession of the independence requirements set forth in Article 2 of the Corporate Governance Code Governance;

that they are NOT in possession of the independence requisites envisaged by Article 2 of the Corporate Governance Code;

The undersigned, furthermore:

- **UNDERTAKES** to promptly inform doValue S.p.A. of any changes with respect to the above declared data and to produce, upon request of the Company, the appropriate documentation to confirm the truthfulness of the declared data;

- having read the information pursuant to Article 13 of EU Regulation 2016/679:

AUTHORISES

DOES NOT AUTHORISE

The publication of the above data and information on personal and professional characteristics contained in the curriculum vitae, the so-called "profile sheet" and the list of positions held in other companies attached to this statement.

Date _____

Signature _____

Attachments:

- Curriculum vitae (in Italian and English versions)

- List of the management and audit appointments covered care of other companies

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, 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

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

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