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| **FORM F1** | **APPLICATION FOR REGISTRATION** |

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| **SECTION 1** |
| **Last Name and First Name** |  |
| **Telephone** |  | **E-mail**  |  |

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| **SECTION 2** |
| **I would like to take part in the recruitment and selection procedure for candidates for the position of ...** |  |
| **Within**  |  |
| **Signature** |  | **Date**  |  |

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| **SECTION 3** |
| **PEOPLE WHO MAY PROVIDE REFERENCES REGARDING MY PROFESSIONAL ACTIVITY** |
| In my capacity of participant in the recruitment and selection process, I am hereby providing you with the contact details of the following people who are willing to and may give references regarding my professional activity. I am attaching herein the agreement of the people who may provide references in relation to my professional activity in terms of personal data processing. |
| **Item no.** | **Last Name and First Name** | **Position** | **Company** | **Telephone no.** | **E-mail** |
| **1** |  |  |  |  |  |
| **2** |  |  |  |  |  |
| **3** |  |  |  |  |  |

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| **SECTION 4** |
| **Information on mandate contracts** |
| **Mandates in Board of Directors / Directorates / Supervisory Boards / Administrator** **currently held** |
| Type of mandate | Company / authority | Period |
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| **Mandates in Board of Directors / Directorates / Supervisory Boards / Administrator** **previously held** |
| Type of mandate | Company / authority | Period |
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| **SECTION 5** |
| **Please tick the situations that apply to you regarding the criteria taken into consideration by the general meeting of shareholders for the designation of independent directors of the company mentioned under Section 2 of this form,** **in compliance with the provisions of art. 138 index 2 of Law no. 31/1990** |
| **A** | A1 | I am a manager of the company or of a company controlled by it or I have fulfilled such position in the last 5 years. | ⬜ |
| A2 | I am not a manager of the company or of a company controlled by it and I have not fulfilled such position in the last 5 years. | ⬜ |
| **B** | B1 | I was an employee of the company or of a company controlled by it or I had such employment relationship in the last 5 years. | ⬜ |
| B2 | I was not an employee of the company or of a company controlled by it and I had no such employment relationship in the last 5 years. | ⬜ |
| **C** | C1 | I am receiving or I have received from the company or from a company controlled by it an additional remuneration or other advantages, other than those pertaining to my capacity of non-executive director. | ⬜ |
| C2 | I am not receiving or I have not received from the company or from a company controlled by it an additional remuneration or other advantages, other than those pertaining to my capacity of non-executive director. | ⬜ |
| **D** | D1 | I am a significant shareholder of the company | ⬜ |
| D2 | I am not a significant shareholder of the company | ⬜ |
| **E** | E1 | I have or I have had, over the last year, business relationships with the company or with a company controlled by it, either in person, or as an associate, shareholder, director, manager or employee of a company having such relationships with the company if, by their substantial nature, they are likely to affect my objectivity. | ⬜ |
| E2 | I do not have or I did not have, over the last year, business relationships with the company or with a company controlled by it, either in person, or as an associate, shareholder, director, manager or employee of a company having such relationships with the company if, by their substantial nature, they are likely to affect my objectivity. | ⬜ |
| **F** | F1 | I am or I have been, in the last 3 years, a financial auditor or associate employee of the current financial auditor of the company or of a company controlled by it. | ⬜ |
| F2 | I am not or I was not, in the last 3 years, a financial auditor or associate employee of the current financial auditor of the company or of a company controlled by it. | ⬜ |
| **G** | G1 | I am a manager in another company where a manager of the company is a non-executive director. | ⬜ |
| G2 | I am not a manager in another company where a manager of the company is a non-executive director. | ⬜ |
| **H** | H1 | I have been a non-executive director of the company for more than 3 mandates. | ⬜ |
| H2 | I have not been a non-executive director of the company for more than 3 mandates. | ⬜ |
| **I** | I1 | I have family relationships with a person in one of the situations referred to under let. A1 and D1. | ⬜ |
| I2 | I have no family relationships with any person in one of the situations referred to under let. A1 and D1. | ⬜ |
| **Signature** |  | **Date**  |  |