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| **F1**  **FORM** | **Application for Registration** |

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| **SECTION 1** | | | |
| **Name and surname** |  | | |
| **Phone number** |  | **E-mail** |  |

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| **SECTION 2** | | |
| **I want to participate in the recruitment and selection procedure of candidates for the position of ...** | |  |
| **Within...** |  | |

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| --- | --- | --- | --- | --- | --- |
| **SECTION 3** | | | | | |
| **PERSONS WHO CAN GIVE REFERENCES REGARDING MY PROFESSIONAL ACTIVITY** | | | | | |
| In my capacity as a participant in the recruitment and selection process, I provide you with the contact details of the following people who want and can provide references regarding my professional activity. I am attaching herewith the consent of the persons who can provide references in connection with my professional activity regarding the processing of personal data. | | | | | |
| **No** | **Name and surname** | **Position** | **Company** | **Phone number** | **E-mail** |
| **1** |  |  |  |  |  |
| **2** |  |  |  |  |  |
| **3** |  |  |  |  |  |

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| **SECTION 4** | | |
| **Information regarding mandate contracts** | | |
| **Mandates in Boards of Directors / Directorates / Supervisory Boards / Director**  **currently held** | | |
| Mandate type | Company/ Administration | Period of time |
|  |  |  |
|  |  |  |
|  |  |  |
| **Mandates in Boards of Directors / Directorates / Supervisory Boards / Director**  **owned in the past** | | |
| Mandate type | Company/ Administration | Period of time |
|  |  |  |
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| **SECTION 5** | | | | | | |
| **Please tick your applicable situations regarding the criteria used for the designation of............within the company mentioned in Section 2 of this form,**  **In accordance with Art. 138 index 2 of Law 31/1990** | | | | | | |
| **A** | A1 | I am a director of the company or a company controlled by it or have held such a position for the last 5 years. | | | | ⬜ |
| A2 | I am not a director of the company or a company controlled by it and have not held such a position in the past 5 years. | | | | ⬜ |
| **B** | B1 | I have been an employee of the company or a company controlled by it or have had such an employment relationship in the last 5 years. | | | | ⬜ |
| B2 | I was not an employee of the company or a company controlled by it and I did not have such an employment relationship in the last 5 years. | | | | ⬜ |
| **C** | C1 | I receive or have received from the company or from a company controlled by it additional remuneration or other advantages, other than those corresponding to my capacity as a non-executive administrator. | | | | ⬜ |
| C2 | I do not receive or have not received from the company or a company controlled by it an additional remuneration or other advantages, other than those corresponding to his capacity as a non-executive administrator | | | | ⬜ |
| **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 had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, by their nature substantially, they are likely to affect my objectivity. | | | | ⬜ |
| E2 | I do not have or have not had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, through their substantial nature, they are likely to affect my objectivity. | | | | ⬜ |
| **F** | F1 | I am or have been in the last 3 years a financial auditor or salaried associate of the current financial auditor of the company or of a company controlled by it. | | | | ⬜ |
| F2 | I am not or have not been in the last 3 years a financial auditor or salaried associate of the current financial auditor of the company or of a company controlled by it. | | | | ⬜ |
| **G** | G1 | I am a director in another company where a director of the company is a non-executive director. | | | | ⬜ |
| G2 | I am not a director in another company where a director of the company is a non-executive director. | | | | ⬜ |
| **H** | H1 | I was a non-executive administrator of the company for more than 3 terms. | | | | ⬜ |
| H2 | I was not a non-executive administrator of the company for more than 3 terms. | | | | ⬜ |
| **I** | I1 | I have family relations with a person in one of the situations provided for in letter A1 and D1. | | | | ⬜ |
| I2 | I do not have family relations with a person in one of the situations provided for in letter A1 and D1. | | | | ⬜ |
| J | J1 | I agree that the persons indicated in the references section will be contacted; | | | | ⬜ |
|  | | |  | **Date** |  | |