

STATEMENT

I, the undersigned,
domiciled in, holder
of identification card series no. issued by on the date of
..... Personal Identification Number.....,

hereby certify, under the penalty of exclusion from the procedure and under the sanctions
applicable for forgery of public documents, that my mandate of director due to reasons imputable
to the undersigned has not been revoked.

Date

(Name, surname)

(Signature)