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**ACCEPTANCE OF CANDIDATURE AS DIRECTOR
DECLARATION IN LIEU OF CERTIFICATION AND NOTARISED DOCUMENT**

(Art. 46 and Art. 47, Presidential Decree No. 445, 28 December 2000)

I, the undersigned _____, born in _____, on _____, tax code _____, in regard to the candidature for the office of Director of Tinexta S.p.A. with registered office in Rome, Piazza Sallustio No. 9 ("**Company**") presented by _____ to be submitted to the Shareholders' Meeting of the Company called at [●] located in [●], on 27 April 2021, at [●] in single call, to resolve, among other things, on the election of the members of the Board of Directors, under their own and exclusive responsibility

CONSIDERING

I am aware of the requirements specified by the current laws and regulations, the articles of association, the corporate governance code of the Corporate Governance Committee of Borsa Italiana ("**Code**"), which the Company has adopted, for becoming a director of the Company, including those reported in the Explanatory Report of the Board of Directors on the related item on the agenda pursuant to Art. 125-ter of Law Decree N. 58, February 24, 1998, and subsequent amendments and integrations ("**Consolidated Finance Act**"), as published on the Company's website

STATE

that I accept this candidature and, if appointed, the position of Director of the Company, for the period to be established by the Shareholders' Meeting, in the belief that I shall be able to devote the necessary time to the diligent performance of my tasks, also taking into account the number of positions as Director or Statutory Auditor held in other companies listed on regulated markets or in multilateral trading systems (MTF) (in Italy and abroad), in financial, banking, insurance or large companies, under my own and exclusive responsibility, pursuant to Art. 76, Presidential Decree No. 445, 28 December 2000, in case of falsification of documents and false statements, and

HEREBY STATE under my own responsibility for all legal purposes

- that none of the cases of ineligibility, incompatibility and disqualification specified by legal, regulatory and statutory provisions (including Art. 2382 of the Italian Civil Code) in regard to the office of Director apply to me and that I meet the requirements specified by current laws and regulations to take this position;
- that I meet all requirements established by current legal, regulatory and statutory provisions for this position;
- that I meet the integrity requirements set by applicable laws and regulations and, specifically, the integrity requirements set for members of control bodies with regulation issued pursuant to Art. 148, Par. 4, Law Decree No. 58/1998, as recalled by Art. 147-quinquies, Par. 1 of the same decree (and also identified by Ministerial Decree No. 162, 30 March 2000);
- that I shall comply with the provisions of Art. 2390 of the Italian Civil Code;
- that I am not a candidate in any other list presented for the election of the corporate body(ies) to be held at the Shareholders' Meeting,

moreover, acknowledging the content of

- 1) the provisions of Art. 147-ter and Art. 148, Par. 3, Law Decree No. 58/1998

2) Art. 2 of the Code of Borsa Italiana S.p.A.

I STATE

(tick the box)

- that I meet the requirements for independence as specified by the aforementioned provisions of Law Decree No. 58/1998 and Art. 2 of the aforementioned Code;

or, alternatively,

- that I do not meet the requirements for independence as specified by the aforementioned provisions of Law Decree No. 58/1998 and Art. 2 of the aforementioned Code;

I ALSO STATE

- that I shall promptly notify the Company and, on its behalf, its Board of Directors and Board of Statutory Auditors of any changes to this declaration and provide, at the request of the Company, the appropriate documentation to confirm the truthfulness of the information provided.

I also authorize the processing of personal data collected pursuant to laws and regulations in force, for the sole purposes related to the procedure for which this declaration is made.

I enclose, as integral part of this declaration:

- *an updated curriculum vitae*, describing my personal and professional characteristics;
- a list of administrative and supervisory positions held in other companies;
- a copy of my ID and proof of tax code.

Rome, [●] 2021

In faith
