

Conflict of Interest Disclosure Form

CDP Immobiliare S.r.l. in Liquidazione
Via Alessandria, 220
00198 Roma

The undersigned _____ born in _____ (____), on _____ Tax Code/ VAT
n° _____ resident in _____ n. _____ Postcode _____ Province _____
(____) Identification document (type/n°) ____ / ____ issued by _____ with expiration date on
_____,

☐ on his own, as individual;

☐ as representative of _____, Chamber of Commerce registration number
_____ Tax code/ Vat n° _____ Registered office address (Location – Postcode
– Province) _____

DISCLOSE

as of the date of this declaration and for the purposes of the internal evaluation process of Fintecna S.p.A.,
sole shareholder and liquidator of CDP Immobiliare S.r.l. in liq., regarding conflicts of interest to:

☐ be a "Relevant Person" (see Glossary) of CDP Immobiliare S.r.l. in liq.

☐ have family relationships¹ with one of the Relevant Persons (if individuals), as specified below:

☐ maintain contractual or working relationships with CDP Immobiliare S.r.l. in liq. or with one of its
Relevant Persons, as specified below:

☐ not fall into any of the categories indicated in the previous points.

In addition, the undersigned above undertakes to i) provide CDP Immobiliare S.r.l. in liq. with the information

¹ This means: i) spouse or common-law spouse; ii) children; iii) any other parents and relatives up to the second degree

that it deems useful or necessary for the purpose of assessing the existence of a situation of potential conflict of interest and ii) promptly communicate to CDP Immobiliare S.r.l. in liq. any variation of the above information.

Date and place

Signature

Glossary

Relevant Person: means any of the following:

- (a) standing auditor of CDP Immobiliare S.r.l. in liq. (see Annex 1)
- (b) mayor or member of the Board of Directors of Fintecna S.p.A. and/or strategic representative of Fintecna S.p.A. (see Annex 1), shareholder and liquidator of CDP Immobiliare S.r.l. in liq., who, depending on the role and activity performed, may find himself in a situation of conflict of interest.

Annex 1

List of members of the corporate bodies of Cdp Immobiliare S.r.l. in liq. and of Fintecna S.p.A. and strategic corporate representatives of Fintecna S.p.A., sole shareholder and liquidator of CDP Immobiliare S.r.l. in liq.

1. The Liquidator of CDP Immobiliare S.r.l. in liq. is Fintecna S.p.A.
2. ***Board of Statutory Auditors of CDP Immobiliare S.r.l. in liq.***

President	Dott. Francesco Cappello
Standing Mayor	Dott.ssa Francesca Masotti
Standing Mayor	Dott.ssa Barbara Ricciardi
3. ***Board of Statutory Auditors of Fintecna S.p.A.***

President	Maria Sardelli
Standing Mayor	Stefania Mancino
Standing Mayor	Giustino Di Cecco
4. ***Board of Directors of Fintecna S.p.A.***

President	Moroello Diaz della Vittoria Pallavicini
Managing Director and General Director	Mario Valducci
Member of Board of Directors	Angela Lasco
Member of Board of Directors	Maria Limardo
Member of Board of Directors	Laura Oliva
Member of Board of Directors	Alessandro Vespa
5. ***Strategic corporate representatives of Fintecna S.p.A.***

Director of Human Resources, Organization and Operations	Andrea Carletto
Director of Public Administration Support and Real Estate Sales	Vito Lipari
Director of Administration, Finance and Control	Giuseppe Lo Prete
Legal, Corporate and Litigation Director	Luca Ruffino
Director of Real Estate Technical Services, Environment and Sustainability	Sarah Trianni

Please return a copy of this form duly signed and dated.

Date

Signature
