

DIRECTORS - DECLARATION OF KNOWLEDGE/EXPERIENCE ACQUIRED IN THE PERTINENT AREAS PROVIDED IN THE DOCUMENT "GUIDANCE ON THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE NEW BOARD OF DIRECTORS DEEMED OPTIMAL"

I, the undersigned [●], born in [●] on [●], Fiscal Code [●], [●] citizen, in relation to the undertaking of the office of Director of doValue S.p.A. - subject to compliance with the provisions of the current regulations on professionalism requirements - declare that I have good knowledge and experience in one or more of the pertinent areas of expertise indicated below:

- HIGH SENIORITY MANAGEMENT AND/OR PROFESSIONAL PROFILE:** *Any academic or institutional profiles should express skills that are strictly and directly related to the Company's business and/or in the financial area, preferably in international contexts, and carry out professional activities, still active in the relevant area.*
- BUSINESS MANAGEMENT EXPERIENCE:** *gained by holding senior level in Companies or professional firms, including sectors other than those in which the Company operates*
- BROAD-SPECTRUM SKILLS IN FINANCIAL SERVICES SECTOR:** *experience in the specific NPL, UTP and Real Estate market (other ancillary businesses) is relevant;*
- KNOWLEDGE IN RISK MANAGEMENT:** *experience in risk management and control systems with specific expertise in corporate governance, remuneration and management of relations with related parties;*
- EXPERIENCE IN SUSTAINABILITY (ESG) AND SOCIAL RESPONSIBILITY:** *experience and proven aptitude for policies aimed at environmental and social sustainability*
- EXPERIENCE IN DIGITAL TRANSFORMATION AND INNOVATION:** *experience in technology and artificial intelligence, in the use and monetization of data and information;*
- KNOWLEDGE IN LEGAL AND JUDICIAL MATTERS:** *with a focus on international contract and extraordinary transactions and business model transformations, in relation to opportunities for business development by external lines;*
- RELEVANT EXPERIENCE ON THE BOARDS OF DIRECTORS OF COMPANIES:** *preferably listed Companies, of significant size and/or complexity;*
- SPECIFIC INTERNATIONAL VOCATION AND EXPERIENCE:** *significant professional experience gained abroad and/or in important positions in companies with significant international exposure.*

Finally, the undersigned undertakes to promptly inform doValue S.p.A. of any subsequent change in the above declared status.

Date _____

Signature _____