

Enclosure "2"

BOARD DIRECTORS - DECLARATION OF KNOWLEDGE/EXPERIENCE ACQUIRED IN THE PERTINENT AREAS ENVISAGED IN THE DOCUMENT ENTITLED "GUIDANCE ON THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS DEEMED OPTIMUM"

The undersigned _____, born in _____, on _____, resident in _____, nationality _____, tax code _____, in relation to the undertaking of the office of Director of doBank S.p.A. – without prejudice to the matters envisaged by the current regulations regarding professional requirements – declares that they are in possession of satisfactory knowledge and experience in one or more of the pertinent areas indicated below:

- KNOWLEDGE OF THE BANKING SECTOR AND THE RISK ASSESSMENT AND MANAGEMENT TECHNIQUES:** *acquired via long-term administration, management and control experience in the financial sector (preference will be given to specialist experience, of at least three years in the lending sector);*

- ENTREPRENEURIAL MANAGEMENT AND BUSINESS ORGANISATION MANAGEMENT:** *acquired via long-term administration, management and control activities in companies or entities of significant economic size or proven standing (e.g. universities or research bodies);*

- ABILITY TO READ AND INTERPRET THE FINANCIAL STATEMENT DATA OF COMPANIES OR ENTITIES:** *acquired via long-term administration, management and control experience or the exercise of professional activities or university lecturing;*

- CORPORATE EXPERTISE (audit, compliance, legal, corporate, etc.):** *acquired via long-term auditing or management control experience, performed within companies of a significant size or exercise of professional activities or university lecturing;*

- KNOWLEDGE OF THE DISCIPLINE OF BANKING OR FINANCIAL ACTIVITIES:** *acquired by means of specific long-term experience within finance companies or supervisory bodies or exercise of professional activities or university lecturing;*

- KNOWLEDGE OF THE GLOBAL DYNAMICS OF THE ECONOMIC/FINANCIAL SYSTEM:** *acquired by means of significant experience gained within research bodies, business analysis firms or international bodies, supervisory authorities;*

- EXPERIENCE AND KNOWLEDGE OF THE MARKETS:** *acquired by means of studies or surveys carried out care of research bodies or via the performance of long-term professional or entrepreneurial activities care of institutions or entities, groups or companies (public or private) also with an international vocation.*

In conclusion, the undersigned undertakes to promptly inform doBank S.p.A. of any subsequent change to the status declared above.

Date _____

Signature _____