

Enclosure "D"

BOARD DIRECTORS - DECLARATION OF KNOWLEDGE/EXPERIENCE ACQUIRED IN THE PERTINENT AREAS PROVIDED FOR IN THE DOCUMENT CALLED "GUIDANCE ON THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE NEW 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 doValue S.p.A. – without prejudice to the provisions of the current regulations regarding professional requirements – declares that he/she has a good knowledge and experience in one or more of the pertinent areas indicated below:

- HIGH SENIORITY MANAGEMENT AND / OR PROFESSIONAL PROFILE:** *Any academic or institutional profiles should have competencies that are directly related to the Company's business, and should have jointly carried out professional activities.*
- BROAD-SPECTRUM SKILLS IN THE FINANCIAL SERVICES SECTOR:** *experience in the specific Italian NPL, UTP and Real Estate market (other ancillary businesses) is of relevance.*
- KNOWLEDGE IN RISK MANAGEMENT:** *experience in risk management and control systems, with specific expertise in administration, accounting and finance*
- EXPERIENCE IN SUSTAINABILITY (ESG) AND CORPORATE SOCIAL RESPONSIBILITY:** *useful for supporting and undertaking initiatives by the Company in this area.*
- KNOWLEDGE IN DIGITAL TRANSFORMATION AND INNOVATION:** *it is required not a technological experience, but rather familiarity with the use and monetisation of data and information*
- KNOWLEDGE IN THE LEGAL FIELD,** *with specific regard to the international contracts, extraordinary transactions, connected with opportunities to develop the business also abroad.*
- SIGNIFICANT EXPERIENCE ON THE BOARDS OF DIRECTORS OF COMPANIES:** *preferably listed companies, of significant size and/or complexity*
- PARTICULAR INTERNATIONAL VOCATION AND/OR EXPERIENCE:** *significant professional experience gained abroad and/or in important positions in companies with significant international exposure.*

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

Date _____

Signature _____