

Enclosure "B1"

AUDITORS - DECLARATION OF CANDIDATURE, ACCEPTANCE OF APPOINTMENT AND CERTIFICATION OF THE INEXISTENCE OF CASES OF INELIGIBILITY, FORFEITURE OR INCOMPATIBILITY, AS WELL AS POSSESSION OF THE REQUISITES LAID DOWN BY CURRENT PROVISIONS, INCLUDING REGULATORY

The undersigned _____, born in _____, on _____, resident in _____, nationality _____, tax code _____, in relation to the appointment of doValue S.p.A.'s Board of Statutory Auditors on the agenda of the meeting called for 29 April 2021, at their own liability:

DECLARES

- that they put themselves forward/irrevocably accept the candidature as standing member of doValue S.p.A.'s Board of Statutory Auditors and that they irrevocably accept any appointment as Auditor;
- that they are not a candidate on any other list for the appointment as member of the Board of Statutory Auditors of doValue S.p.A.;

With regard, amongst other aspects, to the provisions as, Article 148 of Italian Legislative Decree No. 58 dated 24 February 1998 (the "T.U.F."), the Decree of the Ministry of the Treasury, Budget and Economic Planning No. 161 dated 18 March 1998 and subsequent amendments and additions, the Regulation of the Ministry of Justice No. 162 dated 30 March 2000, and Article 23 of doValue S.p.A.'s Articles of Association

CERTIFIES (CERTIFY)

- the inexistence to their charge of causes of ineligibility, forfeiture and incompatibility, as well as that they possess the requisites laid down by current legislation and by the Articles of Association of doValue S.p.A. for covering the office of Auditor;
- that they are not in one of the situations as per Article 2390 of the Italian Civil Code (unlimitedly liable partner or director or general manager in companies competing with doValue S.p.A., or performing on own account or for third parties activities competing with those exercised by doValue S.p.A.);

DECLARES

- that they are enrolled in the Register of Official Auditors and have carried out official auditing activities for a period of no less than three years/
[enrolment in the Register: No. _____; period activities carried out: from _____ (month/year) to _____ (month/year)]
- that they are NOT enrolled in the Register of Official Auditors OR have NOT carried out official auditing activities for a period of no less than three years, but possess the professionalism requisites as per Article 23 of the Articles of Association and Article 1 of Regulation of the Ministry of Justice No. 162 dated 30 March 2000, in particular having gained overall experience of at least three years in the exercise of one or more of the following activities:
 - a) professional activities as business accountant or lawyer provided mainly in the insurance and financial sectors:

[indicate the firm and the period covered]
 - b) permanent university lecturing activities on subjects concerning - in the legal field - mercantile, tax law as well as financial markets and, - in the economic/financial sphere - business economics, accounting, stock market economics, international financial markets economics, business finance:

[indicate the subjects lectured, the related University and the period covered]

- c) executive functions care of public bodies or public administration authorities operating in both the lending, financial or insurance sector, and in that for the provision of investment services or collective asset management, as both defined by the CFA:

[indicate the function covered, the related entity and the period covered]

- that they are in possession of the integrity requirements envisaged by Article 23 of Articles of Association and by Article 2 of the Regulation of the Minister of Justice n. 162.

With reference to Article 23 of doValue S.p.A.'s Articles of Association, Article 2, Raccomandation 9 of the Corporate Governance Code, as well as Articles 147 *ter*, point 4, and 148.3 of the CFA,

- that they are in possession of the independence requisites envisaged by Article 148.3 of the CFA; and
- that they are in possession of the independence requisites envisaged by Article 2 of the Corporate Governance Code;
- that they are NOT in possession of the independence requisites envisaged by Article 2 of the Corporate Governance Code;

Furthermore, the undersigned:

- **UNDERTAKES** to promptly inform doValue S.p.A. of any change with respect to the matters declared above and the produce, upon the request of the Company, the documentation suitable for confirming the veracity of the information declared;

- having acknowledged the disclosure pursuant to Article 13 of UE Regulation n. 2016/679: :

AUTHORIZES

NOT AUTHORIZES

- the publication of the data indicated above and the information on the personal and professional characteristics contained in the curriculum vitae, on the so-called "profile form" (Enclosure "D") and in the list of the appointments covered care of other companies attached to this declaration.

Date _____

Signature _____

Enclosures:

- Curriculum vitae (in Italian and English)

- List of the management and audit appointments covered care of other companies (in Italian and English)

SHORT DISCLOSURE (pursuant to Article 13 of the UE Regulation n. 2016/679)

doValue S.p.A., with registered office in Verona, Viale dell'Agricoltura 7, 37135, hereby informs you, in its capacity as Data Controller, that the personal data provided by the undersigned will be processed in accordance with the provisions of EU Regulation 2016/679 on data protection and the applicable national legislation, to ascertain the necessary requirements for undertaking the office of Director of doValue SpA, both through IT procedures and possibly at the competent administrations in order to verify the veracity of the same. This treatment does not require your consent.

- Furthermore, with your consent, doValue S.p.A. will publish your data on the website www.dovalue.it, as well as the personal and professional information contained in your curriculum vitae and in the list of offices held in other companies, attached to this declaration.
- doValue S.p.A. also informs you that you have rights such as that of obtaining access, cancellation, updating, adjustment and supplementing of your data, as well as the right to oppose, for legitimate reasons, the processing of the same.
- For any occurrence, you can contact the Responsible for the Protection of Personal Data:
- doValue S.p.A.
- to: Responsible for the Protection of Personal Data
- Viale dell' Agricoltura 7
- 37135, Verona VR (Italy)
- E-mail address: dpo@dovalue.it
- In any case, you can lodge a complaint with the Personal Data Protection Authority.
- For more information on the processing of your personal data, please refer to the extended privacy available on doValue's website, in the section Governance – Shareholders Meeting (<https://www.dovalue.it/it/governance/assemblea-azionisti-new>)