

Notary Register Number 15543

Collection Number 9497

MR PIER GIOVANNI CAPELLINO - FONDAZIONE CAPELLINO

DONATION

THE ITALIAN REPUBLIC

On the twenty-eighth day of the month of June, in the year two thousand nineteen, in my office located at Via XX Settembre number twenty-nine, apartment twelve, in Genoa,

28 June 2019

before me, Mr Ugo BECHINI, Notary in Genoa and member of the Board of Notaries for the Combined Districts of Genoa and Chiavari, are present Messrs:

- DE ASMUNDIS Andrea, born on 13 August 1977 in Genoa, resident at Via Oliveto No. 3A/10 in Genoa, officer;
- BOLLERI Cinzia, born on 4 September 1976 in Genoa, resident at Via Caffa No. 14/21 in Genoa; who intervene in this notarial deed as witnesses, possessing the requirements therefor, as they represent to me, along with the appearance of Messrs:
- **CAPELLINO Pier Giovanni** (occasionally referred to as "Piergiovanni"), born on 19 April 1954 in Savigliano (CN), resident at Salita Superiore Sant'Anna No. 3/6 in Genoa, entrepreneur, with Tax Identification Code CPL PGV 54D19 I470Q;
- CAPELLINO Lorenzo, born on 30 April 1964 in Pinerolo (TO), resident at 200 Ocean Lane Drive in Key Biscayne (Florida, USA), entrepreneur, as board member of the **FONDAZIONE CAPELLINO**, with registered office at Piazza dei Giustiniani No. 6 in Genoa, with Tax Identification Code 95205020100, registered under No. 142 in the Register of Legal Entities at the Prefecture of Genoa; empowered ad hoc by the Board of Directors' resolution of 21 June 2019; an excerpt of the relevant minutes, drafted by me, the Notary, are attached hereto as Annex A and are filed under Notary Register No. 15542.

The references to the parties' tax identification codes correspond to the prior representations made by the same at my request. The abovementioned appearing parties, whose personal identity I, the Notary, am certain, agree as follows.

Mr Pier Giovanni CAPELLINO donates to the FONDAZIONE Capellino, whose representative accepts, the sum of **EUR 3,000,000** (three million), paid by bank transfer today to the bank account held by the Fondazione at the head office of UniCredit in Genoa, IBAN IT460020080140000010566171. The assets flow into the Fondazione's endowment fund.

The parties represent that there have never been other donations made between them, and that the tax scheme applied has been carefully and certifiably assessed.

The costs for this deed and of the contingent formalities shall be paid by the donor.

As requested.....