

DECLARATION IN LIEU OF CERTIFICATION AND OF AFFIDAVIT

PURSUANT TO ARTICLES 46 AND 47 OF ITALIAN PRESIDENTIAL DECREE NO. 445 OF 28.12.2000

I, the undersigned **Vittorio Massone**, born in Bari on 14 April 1966, tax code MSS VTR 66D14 A6621, resident at via Vasca Moreca n. 18, San Felice Circeo (LT), under my own responsibility, aware of that prescribed by, and in accordance with and pursuant to Art. 76 of the Italian Presidential Decree no. 445 of 28 December 2000, for the hypotheses of falsity in deeds and false declarations, hereby

DECLARE

- that there are no reasons why I should be ineligible for, forfeit, or incompatible with the office of director, in accordance with current laws, regulations and the articles of association;
- that I meet the requirements envisaged for appointment to said position and, in particular, the requirement of honour laid down by the combined provisions of Art. 147-*quinquies* of Italian Legislative Decree no. 58 of 24 February 1998 (the "Consolidated Law on Finance") and Art. 2 of Ministerial Decree no. 162 of 30 March 2000;
- that I am not in any of the situations pursuant to Art. 2390 of the Italian Civil Code;
- that I can dedicate the necessary time to the diligent pursuit of the tasks pertaining to the office of director of the Company, also taking into account the commitment connected with my working and professional duties, the number of positions as director or auditor held in other companies listed on regulated markets (including abroad), in financial companies, banks, insurance firms or major companies;
- that I promise to inform the Company's Board of Directors promptly of any changes affecting this declaration;
- that I promise to produce, at the Company's request, documentation able to confirm that what I have declared herein, is truthful.

I, the undersigned **Vittorio Massone**, hereby also declare, in accordance with and pursuant to Art. 144-*octies* of the Consolidated Law on Finance, that I hold an office of member of the administrative, management or supervisory bodies in the following companies:

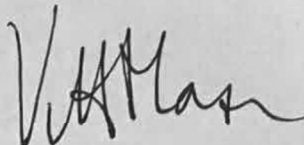
Company	Office in the company	Status of the office
QMAT S.r.l.	Sole Director	Active

Attached hereto, for the purposes envisaged by current legislation, is my updated personal and professional CV, as well as a copy of a document providing my identity.

I also authorise the processing, manually or using computer tools, by the Company, of the personal data collected in accordance with current legislation, exclusively for purposes connected with the procedures for which this declaration is given.

Rome, 30 March 2020.

In witness whereof



Vittorio Massone – He graduated in Economics and Business from La Sapienza University of Rome and achieved an MBA from Bocconi University of Milan; Vittorio Massone can today boast more than 25 years of experience in strategic consulting. In 1994, Mr Massone joined Bain & Company, a company in which he became a partner in 1999 and Director in 2004, becoming a reference figure in the sector of telecommunications, media/entertainment, digital, industrial services, government and automotive, operating with high profile customers. In 2010, Mr Massone moved to Johannesburg, where he was appointed Managing Partner of Bain & Company Africa until 2018, where he relaunched the company's operations in the region, taking the team to 200 members and opening a new office in Nigeria.