# STATUTORY DECLARATION OF HONOUR

Pursuant to Articles 46 and 47 of Italian Presidential Decree No. 445 of 28 December 2000

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, born in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, resident in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of tax code/ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, citizen of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, aware of the criminal liability and related penalties in case of false statements, use of false documents or false declarations as per Article 76 of Italian Presidential Decree No. 445/2000, and of the loss of any benefit granted based on untruthful statements (Article 75 of the same decree), in my capacity as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (e.g., shareholder holding ≥20% / director) of the company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of startup), headquartered in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Tax ID and Company Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

HEREBY DECLARE THAT:

1. I have no criminal record;
2. I am not subject to any ongoing criminal, civil, or administrative proceedings for violations of national laws concerning commercial law, bankruptcy law, financial services, anti-money laundering, anti-fraud regulations, or professional liability;
3. I have never been subject to civil or administrative sanctions in the above-mentioned areas;
4. I have never been denied, suspended, or revoked licenses, registrations, or authorizations to conduct commercial, business, or professional activities by any governmental, regulatory, or professional authority;
5. I have never been removed from any fiduciary or fund management role due to misconduct or violation of trust.

Attached: Copy of valid identity document.

In faith,

Location: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature)

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