

Heinrich Herz AG Group & Logistable SA Group

Cassiopea S.p.A.
Via Cristoforo Colombo, 1
20045 – Lainate (MI)

Object: Shareholders meeting on 29th April 2021 – List of board members of Cassiopea S.p.A. proposed by Cassiopea’s shareholder Heinrich Herz AG Group/Logistable SA Group.

1st CANDIDATE

i.) Name: Maurizio Baldassarini

ii.) Curriculum vitae:

- Italian (born 1963), in Rome, Italy;
- **2005 – today:** BOCG ASSOCIATI - Founding Partner;
- **2001 – 2005:** Contract Professor in the Corporate Finance department at the University of Rome;
- **1998:** PHD In Corporate Finance;
- **1992 – 2001:** Assistant Professor in the Corporate Finance department at the University of Rome.

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Pursuant to the Articles of Association of Cassiopea S.p.A., it is hereby declared that at least one third of the candidates (namely: Maurizio Baldassarini) fulfil the requirements of independence set forth at Section 2399, 1st Alinea, of the Italian Civil Code, and the

Heinrich Herz AG Group & Logistable SA Group

requirements of independence provided by the Swiss Code of Best Practice for Corporate Governance.

Zurich 19 April 2021

Heinrich Herz AG Group, Logistable SA Group.

A handwritten signature in blue ink, appearing to read 'Maurizio Baldassarini', is positioned below the company name.

Annexe:

- Declaration and acceptance by Maurizio Baldassarini

Cassiopea S.p.A.
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Object: Shareholders meeting on 29th April 2021 – List of board members of Cassiopea S.p.A. proposed by Cassiopea’s shareholder Heinrich Herz AG/Logistable SA Group – Declaration of acceptance of the candidature

I, the undersigned, accept the candidature on the List of board members of Cassiopea S.p.A. proposed by Cassiopea’s shareholder Heinrich Herz AG/Logistable SA Group for the Shareholders meeting on 29th April 2021 and, also, I state, according to the section n. 13 of the Articles of Association, that:

- I. I fulfil the requirements of law and of the articles of association;
- II. there are neither conditions of ineligibility or incompatibility, nor potential conflicts of interest;
- III. I fulfil the independence requirements provided for section 2399, 1° alinea, of the Italian Civil Code, and the independence requirements provided by the Swiss Code of Best Practice for Corporate Governance;
- IV. I am a statutory auditor enrolled in the dedicated Italian register.

Acceptance:

Date: April 16th 2021

Name: Maurizio Baldassarini, 

Annex: curriculum vitae

i.) Name: Maurizio Baldassarini

ii.) Curriculum vitae:

- Italian (born 1963), in Rome, Italy;
- **2005 – today:** BOCG ASSOCIATI - Founding Partner;
- **2001 – 2005:** Contract Professor in the Corporate Finance department at the University of Rome;
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