# 25 October 2021

Euronext Growth Advisor Key executives application form – EGA2

The Italian text of these Rules shall prevail over the English version

This form is to be completed when:

* the EGA1 form is submitted by a Euronext Growth Advisor applicant. The applicant shall submit a EGA2 form for each of its “key executives” as defined in the Rules for Euronext Growth Advisors (the “Euronext Growth Advisor Rules”) as published by Borsa Italiana from time to time; or
* a senior employee is to be registered by a Euronext Growth Advisor as a key executive.

All information provided in respect of any of the above individuals will be kept confidential by Borsa Italiana, except to the extent that disclosure of any or all of the information is necessary for Borsa Italiana to carry out its regulatory functions, or is otherwise required by law.

**If you would like to discuss an executive application or the Euronext Growth Advisor Rules in more detail, please contact Borsa Italiana**

1. Name of Euronext Growth Advisor (or Euronext Growth Advisor applicant):

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1. Key executive staff member’s full name and contacts:

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| --- | --- |
| Title:  | First name(s): |
| Surname: | Date of birth: |
| Mobile phone:  | Fixed phone: | E-mail: |

1. Qualifications:
Provide details of any professional or business qualifications and/or memberships of any professional bodies, exchanges or trade associations obtained or applied for\*.

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| 1. Regulatory: Have you been registered as a corporate finance or financial services practitioner by any regulating organisation(s) or recognised professional bodies
 | Yes |  | No |

If yes, please provide detailed information on such registration(s).\*

\*Continue answers on a separate sheet where necessary

1. Employment History

Provide details of your employment history (last 10 years, most recent first)\*:

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| --- | --- | --- |
| Dates from/to: | Name and address of organisation: | Position held and description of responsibilities: |
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1. Transaction History

Describe completed "relevant transactions" (as set out in the Euronext Growth Advisor Rules) including full details of the role undertaken in relation to the transaction. Copies of public documents evidencing the relevant transactions may be required by Borsa Italliana If this includes equivalent experience gained whilst working for a previous employer, this fact must be indicated and a letter from the employer may be required confirming that you provided lead corporate finance advice on the relevant transactions.\*

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| Description of Transaction: | Details of work undertaken by applicant: | Date of Transaction: |
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1. Privacy

The Key executive ensures that the provision of any personal data contained in this application form has been authorized and shall comply, at any time, with the applicable data protection laws including, without limitation, the EU General Data Protection Regulation No. 679/2016, the Legislative Decree no. 196/2003, as amended by Legislative Decree no. 101/2018, and the relevant national and international implementing and integrating regulations and orders (“Data Protection Laws”).

The Key executive declares that it has read and understood the privacy information notice provided according to the applicable Data Protection Laws by Borsa Italiana as data controller and available at the following link: <https://www.borsaitaliana.it/varie/privacy/privacy.en.htm>

1. Declaration of key executive applicant

I declare that I have not been subject to any disciplinary action by a regulator or law enforcement agency in the context of financial services or corporate finance and save as set out in this application, I have not been disqualified by a court from acting as a director of any company or from acting in the management or conduct of its affairs and have no unspent convictions in relation to indictable offences. I declare that the information supplied is complete, true, accurate and not misleading.

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| Signature: Date: |
| Name of signatory in block capitals: |

1. Declaration of Euronext Growth Advisor (or Euronext Growth Advisor applicant):

I declare that the applicant is employed on a full time basis by the Euronext Growth Advisor (or Euronext Growth Advisor applicant) named overleaf and that (in relation to the transactions cited in Section 6 above which were carried out whilst employed by this Euronext Growth Advisor (or Euronext Growth Advisor applicant)) the applicant provided the corporate finance advice

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| --- |
| Signature: Date: |
| Name of signatory authorised for and on behalf of the key executive's employer: |

\*Continue answers on a separate sheet where necessary

Please return this form to:

**BORSA ITALIANA S.p.A , Piazza degli Affari, 6 - 20123 Milano**