

**DICHIARAZIONE DI ACCETTAZIONE DELLA CANDIDATURA ALLA CARICA DI AMMINISTRATORE DI GENENTA SCIENCE S.P.A. E ATTESTAZIONE DELL'INESISTENZA DI CAUSE DI INELEGGIBILITÀ E INCOMPATIBILITÀ E DEL POSSESSO DEI REQUISITI RICHIESTI.**

La sottoscritta Dott.ssa Francesca Pasinelli, nata a Gardone Val Trompia (BS), il 23 marzo 1960, C.F. PSNFNC60C63D918P, residente in Milano, via Compagnoni 12,

**premessi che**

- è stata indicata quale candidata alla carica di Amministratore di Genenta Science S.p.A., con sede legale in Milano, Via dell'Annunciata n. 31, codice fiscale n. 08738490963 (la "Società" o "Genenta") in relazione alla nomina del Consiglio di Amministrazione della Società prevista all'ordine del giorno della prossima Assemblea Ordinaria degli Azionisti convocata per il giorno 29 giugno 2026, ore 17, in prima convocazione e, occorrendo, in seconda convocazione per il giorno 30 giugno 2026, ore 17:30;

**dichiara e attesta sotto la sua responsabilità**

- di non essere candidata in altra lista presentata in occasione della citata Assemblea;
- di accettare la candidatura e l'eventuale nomina alla carica di Amministratore della Società;
- l'inesistenza di cause di ineleggibilità, decadenza e/o incompatibilità previste dalla normativa vigente per l'assunzione della carica di Amministratore della Società (incluse quelle di cui all'art. 2382 c.c. italiano, vale a dire interdizione, inabilitazione, fallimento, condanna a pena che importa l'interdizione anche temporanea dai pubblici uffici o l'incapacità ad esercitare uffici direttivi) e/o previste dallo statuto di Genenta;
- di non essere soggetta a interdizioni dall'ufficio di amministratore adottate nei suoi confronti in uno Stato membro dell'Unione Europea;
- di essere informata, ai sensi e per gli effetti di cui al Regolamento UE 2016/679 e al D. Lgs. 30 giugno 2003 n. 196, che i dati personali raccolti saranno trattati dalla Società, anche con strumenti informatici, nel procedimento nell'ambito del quale la presente dichiarazione viene resa e, nel caso di nomina, ai fini degli incombenzi legati alla carica, autorizzando la Società a procedere con le pubblicazioni di legge per tali finalità;
- di autorizzare fin d'ora la pubblicazione del *curriculum vitae*, allegato alla presente, atto a fornire esauriente informativa sull'esperienza professionale e le caratteristiche personali.

  
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, 31 maggio 2026

Dott.ssa Francesca Pasinelli



**DECLARATION OF ACCEPTANCE OF NOMINATION FOR THE POSITION OF DIRECTOR OF GENENTA SCIENCE S.P.A. AND CERTIFICATION OF THE ABSENCE OF GROUNDS FOR INELIGIBILITY OR INCOMPATIBILITY AND OF THE FULFILLMENT OF THE REQUIRED QUALIFICATIONS.**

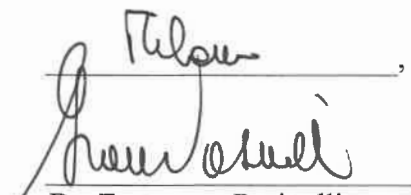
The undersigned, Dr. Francesca Pasinelli, born in Gardone Val Trompia (BS), on 23 March 1960, Tax ID PSNFNC60C63D918P, residing in via Compagnoni 12, Milan

**whereas**

- she has been nominated as a candidate for the position of Director of Genenta Science S.p.A., with registered office in Milan, Via dell'Annunciata No. 31, tax identification number 08738490963 (the "**Company**" or "**Genenta**") in connection with the appointment of the Company's Board of Directors scheduled on the agenda of the upcoming Ordinary Shareholders' Meeting convened for 29 June 2026, at 17 p.m., on first call, and, if necessary, on second call for 30 June 2026, at 17:30 p.m.;

**declares and certifies under her responsibility**

- that she is not a candidate on any other slate submitted at the aforementioned Shareholders' Meeting;
- that she accepts her nomination and any subsequent appointment to the position of Director of the Company;
- that there are no grounds for ineligibility, disqualification, and/or incompatibility under applicable laws for assuming the position of Director of the Company (including those referred to in Article 2382 of the Italian Civil Code, namely "*interdizione*", "*inabilitazione*", bankruptcy or a penalty resulting in disqualification – even temporary – from public office or the inability to hold executive positions) and/or under the Company's bylaws;
- that she is not subject to any disqualifications from serving as a director imposed against her in a Member State of the European Union;
- that she has been informed, in accordance with and for the purposes of EU Regulation 2016/679 and Legislative Decree No. 196 of June 30, 2003, that the personal data collected will be processed by the Company, including by electronic means, in the proceedings within the scope of which this declaration is made and, in the event of appointment, for the purposes of the duties associated with the position, authorizing the Company to proceed with the publications required by law for such purposes;
- to authorize, effective immediately, the publication of the curriculum vitae attached hereto, which provides comprehensive information on professional experience and personal characteristics.

  
\_\_\_\_\_, 31 May 2026  
Dr. Francesca Pasinelli



# Francesca Pasinelli

## Curriculum Vitae

xxxxxxx | **Email:** - 20129 Milan  
[fpasinelli@telethon.it](mailto:fpasinelli@telethon.it)

[fpasinelli@gmail.com](mailto:fpasinelli@gmail.com)

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### WORK EXPERIENCE

General Director	2009–2024
Board Member	2009–present
<u>Fondazione Telethon</u>	
<i>Non-profit organization that funds projects for research aimed at the treatment of genetic diseases</i>	
<u>General Manager</u>	2007-2009
Dompé Q-rare, a division of Dompé SpA	
<i>Dompé Q-Rare is a division of Dompé entirely devoted to drugs for rare diseases</i>	
<u>Chief Scientific Officer</u>	1997-2007
Fondazione Telethon	
<u>Director of Strategic Development and Regulatory Affairs</u>	1994 – 1997
Schering Plough S.p.A.	
<u>Marketing Manager Paediatric Line and Biological Products</u>	1991 – 1994
SmithKline Beecham S.p.A.	
<u>Product Manager Vaccines Line</u>	1989 – 1991
Smith Kline & French S.p.A.	
<u>Clinical Research Associate</u>	1986 – 1989
Smith Kline & French S.p.A.	
<u>Researcher in pharmacology</u>	1983 - 1986
Centro Ricerche Glaxo Verona	

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### EDUCATION AND TRAINING

<u>School of Specialization in Pharmacology (cum laude)</u>	1987
Facoltà di Farmacia, Università degli Studi di Milano	

University Degree (Laurea) in Pharmacy (cum laude) 1983  
Università degli Studi di Parma

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## **PRIZES and AWARDS**

Premio Marisa Bellisario 2005  
Dedicated to women with managerial responsibilities in the field of research and health

Commendatore al Merito della Repubblica Italiana 2007  
Honour bestowed by the President of the Italian Republic Giorgio Napolitano

SIMM Friend Award (Italian Society of Medical Managers) 2012  
For the constant promotion, organisation and management of campaigns with a high human, scientific and social profile

Sonia Skarlatos Award for Public Service 2018  
(American Society for Cell and Gene Therapy)

Grand Officer Order of Merit of the Italian Republic 2020  
Honour conferred by President of the Republic Mattarella

The Ambrogino D'Oro Award by the City of Milan 2023

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## **BOARD COUNCIL MEMBERSHIPS**

Board Member, Dompè Farmaceutici S.p.A. – Milano (2016 - present)

Board Member, Chairman of the Nomination and Remuneration Committee and member of the Control, Risk and Sustainability Committee of CIR Compagnie Industriali Riunite S.p.A. Milano (2018 present)

Board Member, Anima Alternative SGR – Milano (2020 – present)

Member of the Supervisory Board of the Human Technopole Foundation Milano (2022 –present)

Chairman Scientific Committee Fondazione Bruno Kessler - Trento (2024)

Board member and Chairman of the Nomination and Remuneration Committee of Kairos Partners SGR S.p.A - Milan (2024)

Board Member, Sant'Anna School of Advanced Studies – Pisa (2025)

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## **PREVIOUS BOARD COUNCIL MEMBERSHIPS**

Board Member, Università La Sapienza – Roma (2010 - 2014)

Board Member, Fondazione Bruno Kessler – Trento (2006 - 2013)

Scientific Committee Member, Nomisma – Bologna (2006 - 2009)

Scientific Committee Member, Fondazione Assicurazioni Generali – Roma (2014)

Board Member Università degli Studi di Milano - Milano (2014 – 2018)

Executive Committee of the Italian Institute of Technology (IIT) – Genova (2013 -2021)

Board Member, Chairman of the Nomination and Remuneration Committee and member of the Related Parties Committee of Anima Holding S.p.A – Milano (2020 - 2023), Director and Chairman of the Remuneration Committee of Anima SGR - Milano (2018 - 2023)

Board Member, Bormioli Pharma S.p.A. (from 2021 to December 2024) – Milan

Board Member, Diasorin S.p.A. – Saluggia (VC) (from 2016 to 2025)

Board Member, National Museum of Science and Technology “Leonardo da Vinci” (from 2021 to May 2025) Milan





