

To

**Genenta Science S.p.A.**

Via dell'Annunciata, 31

20121 – Milan

**Subject:** *Shareholders' Meeting of Genenta Science S.p.A. to be held on 29 June 2026 on first call and on 30 June 2026 on second call. Submission of a slate of candidates for the renewal of the Board of Directors as well as proposed resolutions.*

Dear Sirs,

the undersigned **Pierluigi Paracchi**, in his capacity as a Shareholder holding no. 2,275,516 ordinary shares, representing in the aggregate approximately 9.65% of the share capital and approximately 24.54% of the voting rights of Genenta Science S.p.A. (the "**Company**"),

#### **SUBMITS**

the following slate of candidates for the appointment of the Board of Directors set out under item 2 of the agenda of the forthcoming Shareholders' Meeting of Genenta Science S.p.A., convened in ordinary and extraordinary session, exclusively by teleconference, on first call for 29 June 2026 at 5:00 p.m. and, if necessary, on second call for 30 June 2026 at 5:30 p.m.

#### **SLATE OF CANDIDATES FOR THE BOARD OF DIRECTORS**

<b>No.</b>	<b>First Name</b>	<b>Surname</b>	<b>Office</b>
<b>1.</b>	Pierluigi	Paracchi	Chairman
<b>2.</b>	Francesco	Dagnino	Director
<b>3.</b>	Miguel Maria	Mutti	Director
<b>4.</b>	Armon Reza	Sharei	Director
<b>5.</b>	Francesco	Galimi	Director

The undersigned further invites the Shareholders' Meeting to approve the following proposed resolutions:

#### **2.1 Determination of the number of Board Members.**

*"The Shareholders' Meeting*

*RESOLVES*

*to set the number of members of the Board of Directors at 5 (five)".*

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## **2.2 Determination of term of office.**

*“The Shareholders’ Meeting*

*RESOLVES*

*to set the term of office of the Board of Directors at 3 (three) financial years, expiring on the date of the Meeting convened for the approval of the financial statements as at 31 December 2028”.*

## **2.4 Appointment of the Chairman of the Board of Directors.**

*“The Shareholders’ Meeting*

*RESOLVES*

*to appoint Mr Pierluigi Paracchi as Chairman of the Board of Directors”.*

## **2.5 Determination of the related compensation.**

*“The Shareholders’ Meeting*

*RESOLVES*

*to set the remuneration for the Board of Directors in the aggregate amount of Euro 165,000.00 (one hundred sixty-five thousand/00) per annum, plus VAT if due, as well as social security charges for the portion that the law places on the Company, leaving it to the Board: (i) the task of allocating such remuneration among the directors; (ii) the determination, pursuant to Article 2389, paragraph 3, of the Italian Civil Code, of additional remuneration payable to directors vested with particular offices”.*

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In compliance with the provisions of Article 10 of the By-laws and applicable law, the following documentation is attached:

- a) the *curriculum vitae* of each candidate, containing a comprehensive description of their personal and professional characteristics;
- b) a copy of the candidates’ identity documents;
- c) the declarations by which the individual candidates accept their candidacy and certify, under their own responsibility, the absence of any grounds for ineligibility and incompatibility provided for by law, as well as the existence of the requirements prescribed by applicable law for the office of Director and, where applicable, the possession of the independence requirements;
- d) the certification issued by the authorised intermediary evidencing ownership of the shareholding.

Milan, 4 June 2026

**Pierluigi Paracchi**

*Pierluigi Paracchi*

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## Comunicazione ex art. 43 del Provvedimento Unico sul Post Trading

### 1. Intermediario che effettua la comunicazione

- ABI (conto MT) 63015  
- CAB 03200  
- Denominazione FINECOBANK S.p.A.

### 2. Ultimo Intermediario, se diverso dal precedente

- ABI \_\_\_\_\_  
- CAB \_\_\_\_\_  
- Denominazione \_\_\_\_\_

3. Data della richiesta 25/05/2026

4. Data di invio della comunicazione 01/06/2026

5. N.ro progressivo annuo 237/26 \_\_\_\_\_

6. N.ro della comunicazione precedente \_\_\_\_\_

7. Causale \_\_\_\_\_

8. Nominativo del richiedente, se diverso dal titolare \_\_\_\_\_

### 9. Titolare degli strumenti finanziari

- Nome PIERLUIGI  
- Cognome PARACCHI  
- Codice fiscale PRCPLG73E22F205F  
- Comune di nascita MILANO  
- Provincia di nascita MI  
- Data di nascita 22.05.1973  
- Nazionalità ITALIANA  
- Indirizzo o sede legale Pxxxxxx  
- Città MILANO  
- Stato ITALIA

### 10. Strumenti finanziari oggetto di comunicazione

- Codice ISIN IT0005602203  
- Denominazione GENENTA SCIENCE VOTO MAGGIORATO

11. Quantità 2.275.516

### 12. Vincoli o annotazioni

- Natura \_\_\_\_\_  
- Beneficiario vincolo \_\_\_\_\_

13. Data di riferimento 01/06/2026

14. Termine di efficacia 04/06/2026

15. Diritto esercitabile DEP

16. Note Possesso azionario per la legittimazione alla presentazione della lista candidati al Consiglio di Amministrazione

### Firma dell'intermediario

FinecoBank S.p.A.  
IL VICE DIRETTORE GENERALE