

To

Genenta Science S.p.A.

Via Olgettina, 58

20132 – Milan

Subject: Ordinary and Extraordinary Shareholders' Meeting of Genenta Science S.p.A. called on October 29, 2025, in first call, and October 30, 2025, in second call. Presentation of the candidates for the role of Director and related proposed resolutions.

The undersigned, holder of ordinary shares of Genenta Science S.p.A. (the "Company"), representing the percentages of share capital and voting rights indicated below:

Shareholder	No. shares	% share capital	% voting rights
Pierluigi Paracchi	2,275,516	11.88%	54.15%

With reference to the Shareholders' Meeting of Genenta Science S.p.A. convened for October 29, 2025, at 6:00 PM in the first call, and for October 30, 2025, at 6:00 PM in the second call, to resolve, *inter alia*, on the increase in the number of members of the Board of Directors from three (3) to five (5) members and the appointment of two members of the Board of Directors, the following candidates are submitted for the appointment of two members of the Board of Directors, to be voted on by the shareholders at the aforementioned Shareholders' Meeting, as per the provisions of the Company's By-laws.

N.	Name	Surname	Role
1.	Miguel	Mutti	Director
2.	Giacomoantonio	Paracchi	Director

Le candidacies are accompanied by the following documents:

1) *curriculum vitae* of the candidates; 2) a copy of the candidates' ID; 3) declarations by each candidate accepting his nomination and certifying, under their responsibility, the absence of any cause of ineligibility or incompatibility, as well as confirming he meets the qualifications required by current legislation to hold the position of director, and, if applicable, the possession of independence requirements.

It is also proposed to the Shareholders' Meeting to grant the two proposed Directors a total gross compensation of EUR 60,000 per year, *pro rata temporis*, to be distributed among them by the Board of Directors, it being understood that this amount is additional to the remuneration of the Board of Directors established by the Shareholders' Meeting on April 29, 2025; therefore, the remuneration of the entire Board of Directors (including directors holding specific offices) shall be considered re-determined in the amount of EUR 165,000 gross per year, *pro rata temporis*, to be distributed among the directors by the Board of Directors. Finally, it is proposed that the new Board members remain in office until the expiry of the current members (i.e., until the approval of the financial statements for the year 2025).

The certification of the number of shares of Genenta Science S.p.A. held by the undersigned is attached to this letter.

Milan, 19 September 2025

Pierluigi Paracchi

Firmato da:
PIERLUIGI PARACCHI
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