

Messrs.

Genenta Science S.p.A.

Via Olgettina, 58

20132 – Milan

Subject: Ordinary Shareholder’s Meeting of Genenta Science S.p.A. of 29 April 2024 in first call and 2 May 2024 in second call (notice of meeting of 29 March 2024). Submission of slate of candidates for the position of Director.

The undersigned owner of ordinary shares of Genenta Science S.p.A. (the “Company”), representing the following percentages of share capital:

Shareholder	Number of shares	% of share capital
Pierluigi Paracchi	2,296,329	12,60%

with reference to the Genenta Science S.p.A. Shareholder’s Meeting called for 29 April 2024 at 5:00 p.m. CEST (11 a.m. EDT) in first call and 2 May 2024 5:00 p.m. CEST (11 a.m. EDT) in second call, to resolve upon, *inter alia*, as provided for under item 2 of the Agenda, the appointment of the Company’s Board of Directors, hereby submits the following slate of candidates in the persons and order indicated for the election of the Board of Directors composed by 5 (five) members, to be voted on by the shareholders in the above mentioned meeting, in accordance with the procedure provided for under Article 10 of the Bylaws.

No.	Name	Surname	Office
1.	Pierluigi	Paracchi	Chairman
2.	John Louis	Cantello	Director
3.	Todd Michael	Wider	Director
4.	Armon Reza	Sharei	Director
5.	Lauren Haeyong	Chung	Director

The slate is completed with the following documentation:

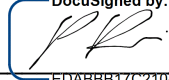
1) *curriculum vitae* of each candidate; 2) copy of the candidates’ identity document; and 3) acceptance by each candidate to be named in the slate and certification, under his/her own responsibility, that no grounds for ineligibility or incompatibility to serve as a member of the Board of Directors, as well as the satisfaction of the requirements provided for by applicable law to be a director of the Company, including, where applicable, the existence of independent requirements.

The proposed term of duration of such new proposed Board of Directors is 1 year (i.e. until the approval of 2024 financial statements), while the remuneration proposed for the entire Board of Directors (including directors appointed with particular offices) is equal to Euro 213,000 gross per year, *pro rata temporis*, to be divided by the Board of Directors.

The certification concerning the ownership of the number of shares of Genenta Science S.p.A. registered in favor of the undersigned is attached to this letter.

Milan, April 4, 2024

Pierluigi Paracchi

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Genenta Science S.p.A.

Via Olgettina, 58

20132 – Milan

Subject: Ordinary shareholder’s meeting of Genenta Science S.p.A. of 29 April 2024 in first call and 2 May 2024 in second call (notice of meeting of 29 March 2024). Submission of slate of candidates for the position of Auditor.

The undersigned owner of ordinary shares of Genenta Science S.p.A. (the “Company”), representing the following percentages of share capital:

Shareholder	Number of shares	% of share capital
Pierluigi Paracchi	2,296,329	12,60%

with reference to the Genenta Science S.p.A. Shareholder’s Meeting called for 29 April 2024 at 5:00 p.m. CEST (11 a.m. EDT) in first call and 2 May 2024 5:00 p.m. CEST (11 a.m. EDT) in second call, to resolve upon, *inter alia*, as provided for under item 3 of the Agenda, the appointment of the Company’s Board of Statutory Auditors, hereby submits the following slate of candidates in the persons and order indicated for the election of the Board of Statutory Auditors composed by 3 Permanent members (including the Chairman) and 2 Alternate members, to be voted on by the shareholders in the above mentioned meeting, in accordance with the procedure provided for under Article 11 of the Bylaws.

No.	Name	Surname	Office
1.	Carlo Alberto	Nicchio	Chairman
2.	Jacopo	Doveri	Permanent member
3.	Giuseppe	Gentile	Permanent member
4.	Luca Domenico	Maranzana	Alternate member
5.	Alberto Adriano	Minazzi	Alternate member

The slate is completed with the following documentation:

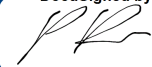
1) *curriculum vitae* of each candidate; 2) copy of the candidates’ identity document; and 3) acceptance by each candidate to be named in the slate and certification, under his/her own responsibility, that no grounds for ineligibility or incompatibility to serve as a member of the Board of Statutory Auditors, as well as the satisfaction of the requirements provided for by applicable law to be an Auditor of the Company, including the existence of independent requirements.

The remuneration proposed is equal to Euro 18,000 gross per year for the Chairman and equal to Euro 12,000 gross per year each for the other permanent members, to be paid *pro rata temporis*.

The certification concerning the ownership of the number of shares of Genenta Science S.p.A. registered in favor of the undersigned is attached to this letter.

Milan, April 4 2024

Pierluigi Paracchi

DocuSigned by:


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