

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 2025 in first call and 30 April 2025 in second call (notice of meeting of 31 March 2025). 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	% of voting rights
Pierluigi Paracchi	2,296,329	12.60%	58.72%

with reference to the Genenta Science S.p.A. Shareholder’s Meeting called for 29 April 2025 at 5:00 p.m. CEST (11 a.m. EDT) in first call and 30 April 2025 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 which is proposed to be composed by 3 (three) 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.	Francesco	Galimi	Director
3.	Armon Reza	Sharei	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 2025 financial statements), while the remuneration proposed for the entire Board of Directors (including directors appointed with particular offices) is equal to Euro 105,000 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, 2025

**Pierluigi Paracchi**

Firmato da:

**PIERLUIGI PARACCHI**

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