

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.

Il sottoscritto Dott. Riccardo Palmisano, nato a Ferrara, il 3 aprile 1959, C.F. PLMRCR59D03D548Q, residente in via Scalo 21 Malfa (ME)

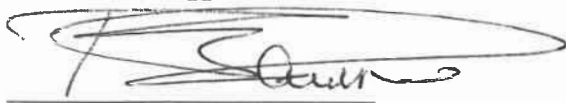
premessò che

- è stato indicato quale candidato 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 candidato 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 soggetto a interdizioni dall'ufficio di amministratore adottate nei suoi confronti in uno Stato membro dell'Unione Europea;
- di essere informato, 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 incombeni 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.

Milano, 31 maggio 2026



Dott. Riccardo Palmisano

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. Riccardo Palmisano, born in Ferrara on 3 April 1959, Tax ID PLMRCR59D03D548Q, residing in Malfa (ME) via Scalo 21

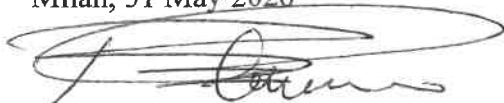
whereas

- he 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 his or her responsibility

- that he is not a candidate on any other slate submitted at the aforementioned Shareholders' Meeting;
- that he accepts his 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 he is not subject to any disqualifications from serving as a director imposed against him in a Member State of the European Union;
- that he 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.

Milan, 31 May 2026



Dr. Riccardo Palmisano

Riccardo Palmisano

Born in Ferrara April 3rd, 1959 - xxxxxxxx

EDUCATION

July 1985: Degree in Medicine, from the University of Parma (grade 110/110)

July 1978: "Maturità" from the "Classic Lyceum Zaccaria", Milan (grade 56/60)

Very good level of spoken and written English

PROFESSIONAL TRAINING AND STUDY

Marketing and Management Development

2012: "Sanofi General Managers Connection" (Top Sanofi GMs training, just two GMs from Genzyme)

2009-2010: "Decision Making and Team Building": Infinity; "Problem Solving": I&G

2008: "High Performance Forum"

2004: "Leadership Edge" GSK Corporate

1995: "Strategies for Winning in European and Italian Competitive Markets" by Michael Porter, European Institute for Marketing

1989-1994: Internal and external courses for marketing, communication, negotiation, decision making, problem solving, time management

1998: "High Management Potential – Montedison": SDA (Bocconi University Business School, Milan)

Administration and Finance

1997: "How to Interpret The Balance Sheet"; "Balance Indicators and Flow of Budgeting and Control"; "Analysis and Control of Company Costs"; "Budgeting and Control"; "Economic Analysis of Investments": SDA Bocconi

Organization

1998: "Development of Management Competence for Process Organization and Integration": Profingest Business School, Bologna

1997: "Control and Incentives": SDA Bocconi

PROFESSIONAL PROFILE

2021 ongoing

Triton (private equity fund): Healthcare Senior Advisor

Quadrivio (private equity fund): Silver Economy Fund Senior Advisor

EIM Italia: Advisory Board Member (Healthcare and Life Science)

Diasorin SpA: Industrial Association relationship Consultant since November 2024

Assobiotec: President (2016-22)/Past President since May 2022

Biotech Italia (a Quadrivio portfolio Company): Chairman of the Board since March 2025

Newronika (CNS start up): Fundraising consultant since June 2024 until March 2025)

Fideliomed (Medical device start up): Fundraising consultant since July 2024 until April 2025)

DiaSorin SpA: Public Affairs Consultant until May 2024

InnovaVector srl since October 2022 until March 2025

BetaGlue Technologies SpA: Executive Chairman until April 2024

Manpower/Jefferson Wells: Consultant until Dec 2023

AGC Biologics SpA: Board Member until October 2022

December 2015 to December 2020: Molmed SpA (now AGC Biologics SpA), Milan

Chief Executive Officer

Responsible for entire operations

Since March 2020: BetaGlue Chairman of the Board

Since March 2016: Assobiotec President

Member of the Steering Committee at Rare Partners (non-profit social enterprise)

January 2014 to 2015: consultant

Genzyme srl: Chairman of the Board

Siena Biotech SpA: Chairman of the Board (Nov. '13 – Dec '14)

Assobiotec: Executive Vice President, Head of Biotech Pharma Group, BioItaly Inv. Forum Leader

Rare Partners: member of the Steering Committee of the non-profit bio-pharma company

Unicredit Start Lab: member of the Life Science Evaluation Committee

November 2005 to December 2013: Genzyme Italy srl, Modena

Vice President & General Manager Italy, President and Managing Director for the Italian subsidiary
Responsible for P&L, €130 million, 130 people

May 10 to Feb 16: Assobiotech (Italian biotech industries trade association) Executive Vice President

Since February 12 to December 13 also: Sanofi Italy, Milan

Business Strategy & Development Director, member of the Executive Committee

July 2003 to October 2005: GSK Italia SpA, Verona

Vice President Commercial Retail Market

Responsible for Marketing, Field Force, Commercial Effectiveness, Supply Chain

Responsible for about 1,000 People (direct reports: 9 Regional Business Managers Retail, Business Manager Diabetes Care, Marketing Director, Commercial Effectiveness Director, Supply Chain Manager) and for €450 million Revenues

July 2000 to June 2003: Shire Italia SpA, Padua/Florence (Shire Pharmaceutical Group)

General Manager and Managing Director

Responsible for the startup and all the operations of the Italian subsidiary

Responsible for 13 employees in the office and 65 on the field (direct reports: Finance and HR Manager, Sales and Training Manager, Marketing Manager, Medical and Regulatory Manager, IT consultant) and for 12 million Euros revenues

September 1999 to June 2000: A. Menarini, Florence

Menarini Italy Pharmaceutical Operation Director, and Menarini Group Corporate Commercial Manager: responsible for the domestic operation of Menarini in Italy (a total turnover of 300 million Euros plus) and for the coordination of the Marketing and Sales Areas for all the Firms of the Menarini Group in Italy and abroad (800 million Euros)

October 1995 to July 1999: Lusofarmaco, Milan (Menarini Group)

General Manager, responsible for the operations and total development of the Company. Responsible to the Chief Executive Officer, President of Farindustria from '95 to '99.

To the position report: Administration and Finance Manager, Human Resources Manager, Procurement and Material Manager, Marketing Manager, Sales Managers, Sales Force Effectiveness Manager, Medical and Regulatory Manager and IT, about 280 people

August 1988 to September 1995: A. Menarini, Florence

January 1993: Medical and Marketing Director (Chief Operations Officer)

Responsible for Medical, Marketing, Sales, Hospital tenders, Reporting, Distribution and Public Relation Departments (coordinating 11 executives and 850 reps and employees). Report to GM for all Italian operations

January 1991: Marketing Manager (executive), reporting to the Medical and Marketing Director, coordinating 2 Group Product Managers, Hospital Product Manager and 8 PMs

September 1989: Group Product Manager, reporting to the Marketing Manager, coordinating 5 Product Managers. Main areas of responsibility: cardiovascular, antibiotics, metabolism, statins

March 1986 to July 1988: Farmitalia Carlo Erba, Milan

July 1987: Product Manager Cronizat (gastroenterology). Reporting to the head of the Pharma Dept.

November 1986: Medical Marketing Manager, responsible for scientific support to PMs, coordination between marketing and Clinical Research Dept. Responsible for scientific training to the new Reps. Main areas of interest: cardiovascular and antibiotics

June 1986: Product Manager for Ibustrin (cardiovascular), reporting to the Commercial Manager

March 1986: Assistant P.M., cardiovascular area