



Nasdaq-listed companies are required to publicly disclose board-level statistics using a standardized board diversity matrix in the form of the table below. The information in the table is based on voluntary, self-reporting information from the Company’s directors. The categories included in the table, other than “Additional Diversity Characteristics,” if applicable, have the meanings set forth in Nasdaq Rule 5605(f).

| Board Diversity Matrix | Genenta Science SpA | | | | | | | | | | | |
|--|---------------------|------|------------|-------------------------|------------------|------|------------|-------------------------|-----------------|------|------------|-------------------------|
| Country of Principal Executive Offices | Italy | | | | | | | | | | | |
| Private Foreign Issuer | Yes | | | | | | | | | | | |
| Disclosure Prohibited Under Home Country Law | No | | | | | | | | | | | |
| | As of 12/31/2022 | | | | As of 12/31/2023 | | | | As of 5/02/2024 | | | |
| Total Number of Directors | 5 | | | | 5 | | | | 5 | | | |
| Gender Identity | Female | Male | Non-Binary | Did Not Disclose Gender | Female | Male | Non-Binary | Did Not Disclose Gender | Female | Male | Non-Binary | Did Not Disclose Gender |
| Directors | | 5 | | | | 5 | | | 1 | 4 | | |
| Demographic Background | | | | | | | | | | | | |
| Underrepresented Individual in Home Country Jurisdiction | 0 | | | | 0 | | | | 1 | | | |
| LGBTA+ | 0 | | | | 0 | | | | 0 | | | |
| Did Not Disclose Demographic Background | 0 | | | | 0 | | | | 0 | | | |
| Non-U.S. Directors (born outside U.S.) | Female | Male | Non-Binary | Did Not Disclose | Female | Male | Non-Binary | Did Not Disclose | Female | Male | Non-Binary | Did Not Disclose |
| Directors | | 3 | | | | 3 | | | 1 | 1 | | |