

Acceptance of Candidacy for the Board of Directors

Whereas:

On September 9th 2025, I was nominated as a candidate for the position of director of Genenta Science S.p.A.;

- **I hereby accept the candidacy;**
- **I declare under my responsibility:**
 - that I am not ineligible or incompatible with the position of director under the law or the company's articles of association;
 - that I possess all the qualifications required by current regulations to hold the position of director;
 - absence of causes of ineligibility provided for by the Civil Code and of disqualifications from holding the office of administrator adopted against him/her in a Member State of the European Union.

Attached hereto:

Curriculum vitae;

Identification Document (ID) :

Residential Address as it follows

Tax Code as it follows

Date: 9.9.2025

Signature:



Name and surname: Miguel M. Mutti

Place and date of birth: Madrid, 21.12.1974

Tax code: _MTTMLM74T21Z1310

Residence: Giebelweg 5, 6343 – Buonas, Switzerland

Profession: Executive

Phone: +41.079 559 3032

Email: miguel.mutti@gmail.com



Digitally signed
by Miguel M.
Mutti

Date: 2025.09.09
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