

CONSTITUTION OF A COMMITTEE

With this private writing, which shall be valid for all purposes of reason and law among the undersigned subscribers listed below, the following is agreed:

- 1) A committee is constituted under the name "Committee for the protection of the environment and the health of citizens (former NO-maxi stalla)" with headquarters at Santa Maria Rossa Street, 92, Perugia.
- 2) The purpose, duration, and any other regulatory norms are as set out in the social statute composed of 9 articles, a statute which is attached hereto as letter A) to be an integral and substantial part.

Constituent members of the Committee and members of the Board of Directors are named as follows:

STEFANIA MINISTRINI, born in [REDACTED] on [REDACTED], resident in Rome, via [REDACTED], fiscal code [REDACTED];
[REDACTED], born in [REDACTED] on [REDACTED], resident in Perugia, via [REDACTED], fiscal code [REDACTED];
LEANDRO LILLACCI, born in [REDACTED] on [REDACTED], resident in Perugia, [REDACTED], fiscal code [REDACTED];
[REDACTED], born in [REDACTED] on [REDACTED], resident in Deruta, [REDACTED], fiscal code [REDACTED];
[REDACTED], born in [REDACTED] on [REDACTED], resident in Torgiano, [REDACTED], fiscal code [REDACTED].

The Chairman of the Committee is appointed as follows:

STEFANIA MINISTRINI, born in [REDACTED] on [REDACTED], resident in Rome, [REDACTED], fiscal code [REDACTED].

The Vice Chairman of the Committee is appointed as follows:

LEANDRO LILLACCI, born in [REDACTED] on [REDACTED], resident in Perugia, [REDACTED], fiscal code [REDACTED].

Read, approved and signed in Santa Maria Rossa, January 28, 2012.

(Firma = signature)

Firma  STEFANIA MINISTRINI

Firma  LEANDRO LILLACCI