

Declaration made pursuant to Art. 14 c. 1 letters d) and e) of Legislative Decree 33/2013

I, the undersigned Rachid Sidiq, in my capacity as a Member of the Board of Directors of the Fondazione Palazzo Strozzi, with reference to the so-called "Transparency Decree" (Legislative Decree no. 33 dated 14 March 2013), hereby declare the following:

1)

I, the undersigned, at today's date hold the following positions in public/private entities, for which I receive the remuneration specified below:

- (name of the entity): Bank of America, USA
- (date of appointment): 5/97
- (type of position held):
- (annual remuneration): >50K employer: Banker, ADP

- (name of the entity): Metropolitan Opera
- (date of appointment): 2010
- (type of position held): Member of Board
- (annual remuneration): 0

- (name of the entity): Opera America
- (date of appointment): 2012
- (type of position held): Member of Board
- (annual remuneration): 0

(or)

I, the undersigned, declare not to hold any positions in public/private entities.

2.

I, the undersigned, declare to hold the following positions with all expenses covered by public funding for which I receive the remuneration indicated below:

- (name of the entity):
- (date of appointment):
- (type of position held): n/a
- (annual remuneration):

- (name of the entity):
- (date of appointment):
- (type of position held):

• (annual remuneration) :

(or)

I, the undersigned, declare not to hold any positions with expenses covered by public funding.

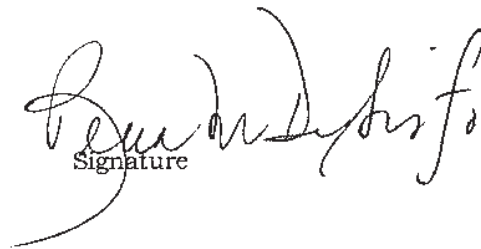
Attached to this document:

- A copy of my Curriculum Vitae;

I give my word of honour that everything declared in this document and relative attachments is true.

At your request, I shall update and integrate the above documents and statements as long as I hold the position of Member of the Board of Directors of the Fondazione Palazzo Strozzi.

Florence,
12/22/15


Signature