

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

Dichiarazione resa per l'anno 2014

I, the undersigned Rocco Forte, 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): Rocco Forte Hotels
- (date of appointment): July 20 1996
- (type of position held): Chairman & Chief executive
- (annual remuneration): —

- (name of the entity):
- (date of appointment):
- (type of position held):
- (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 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): N/A.
- (type of position held):
- (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.

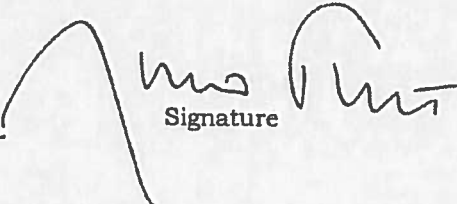
Attached to this document:

- 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, 30.09.2014


Signature