

**Dichiarazione resa per l'anno 2013**

Declaration made pursuant to Art. 14 c. 1 letter f) of Legislative Decree 33/2013

I, the undersigned *[Signature]*, in my capacity as 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 declare to hold property rights on the following real estate located in the Italian territory:**

Properties (lands and buildings) *n/a*  
Property 1: ownership \_\_\_\_\_% Rooms \_\_\_\_\_ Cat. \_\_\_\_\_ Municipality \_\_\_\_\_  
Property 2: ownership \_\_\_\_\_% Rooms \_\_\_\_\_ Cat. \_\_\_\_\_ Municipality \_\_\_\_\_  
Property 3: ownership \_\_\_\_\_% Rooms \_\_\_\_\_ Cat. \_\_\_\_\_ Municipality \_\_\_\_\_

(or)

**I, the undersigned, declare not to hold any property rights on real estate in the Italian territory.**

**I, the undersigned, declare to hold property rights on the following moveable property registered in Italian Public Registry Offices:**

\_\_\_\_\_  
\_\_\_\_\_

(or)

**I, the undersigned, declare not to hold any property rights on moveable property registered in Italian Public Registry Offices.**

2)

**I, the undersigned, declare to own the following shares in companies with registered office in the Italian territory:**

- Company \_\_\_\_\_ no. of shares \_\_\_\_\_
- Company \_\_\_\_\_ no. of shares \_\_\_\_\_
- Company \_\_\_\_\_ no. of shares \_\_\_\_\_
- Company \_\_\_\_\_ no. of shares \_\_\_\_\_

(or)

**I, the undersigned, declare not to own any shares in companies with registered office in the Italian territory.**

3)

**I, the undersigned, declare to hold the following shareholdings in companies with registered office in the Italian territory:**

- Company \_\_\_\_\_ shareholding \_\_\_\_\_
- Company \_\_\_\_\_ shareholding \_\_\_\_\_
- Company \_\_\_\_\_ shareholding \_\_\_\_\_

(or)

**I, the undersigned, declare not to hold any shareholdings in companies with registered office in the Italian territory:**

4)


**I, the undersigned, declare to hold the position of director or statutory auditor in the following companies with registered office in the Italian territory:**

- Company \_\_\_\_\_ office held \_\_\_\_\_
- Company \_\_\_\_\_ office held \_\_\_\_\_
- Company \_\_\_\_\_ office held \_\_\_\_\_

(or)

**I, the undersigned, declare not to hold the position of director or statutory auditor in any companies with registered office in the Italian territory:**

5)

  
I hereby attach a similar statement of my spouse and relations within the second degree

(or)

I hereby communicate that my spouse and relations within the second degree do not give their consent to the publication of the information pursuant to Art. 2 of Law no. 441 dated 5 July 1982.

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

Florence, 15/9/13

Signature

