

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

Dichiarazione resa per l'anno 2015

I, the undersigned Rocco Forte, 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)

Property 1: ownership _____ % Rooms _____ Cat. _____ Municipality _____

Property 2: ownership _____ % Rooms _____ Cat. _____ Municipality _____

Property 3: ownership _____ % Rooms _____ Cat. _____ Municipality _____

N/A

(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 Rouo Pute a Family (Rome) SpA office held Director
- Company Rouo Pute a Family (Finanze) SpA office held ..
- Company SRPF Me di Estremo SpA 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)

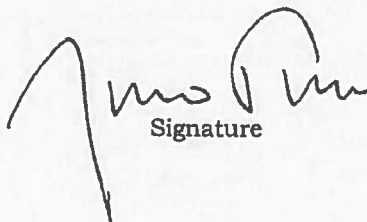
I hereby attach a similar statement of my spouse and relations within the second degree

(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, 23.10.2015


Signature