

IA Media S.A.
Société anonyme
2 Boulevard de la Foire
1528 Luxemburg

To:

Tatatu S.p.A.

Via Barberini 29

00187 - Rome (RM)

To the kind attention of the Board of Directors

- via e-mail -

The undersigned, IA Media S.A., with reference to the shareholders' meeting of Tatatu S.p.A. (the "**Company**"), convened by means of a regular notice of call for 28 April 2023 at 3:00 p.m., in a single call, at the registered office of the Company, located in Rome, Via Barberini No. 29 (the "**Shareholders' Meeting**"),

WHEREAS

- the undersigned is a shareholder of the Company owning 787,000,000 ordinary shares, representing 96.49% of the Company's share capital;
- the Shareholders' Meeting is called upon to resolve, *inter alia*, upon the appointment of the members of the Company's board of directors and the Chairman of the board of directors, the board of statutory auditors and the Chairman of the board of statutory auditors, as well as the determination of the remuneration due to the members of the board of directors and of the board of statutory auditors, as illustrated in the illustrative report to the shareholders, made available to them prior to the Shareholder's meeting;
- the undersigned has reviewed the directors' illustrative report published on the Company's website at <https://corporate.tatatu.com/en/shareholders-meeting/>;
- the undersigned took note of the intentions by Mr. Andrea Iervolino, Mr. Giorgio Paglioni and Mr. Eduardo Teodorani Fabbri to waive all remuneration as directors and/or managing directors and/or Chairman of the board of directors of the Company,

PROPOSES

1. in relation with the third item on the agenda pursuant to Article 22 of the Company's Bylaws:
 - (i) to appoint as members of the board of directors, who shall remain in office for one financial year, i.e. until the date of the ordinary shareholders' meeting to be called for the approval of the yearly financial statements as at 31 December 2023:
 - Andrea Iervolino, born in Cassino (FR) on 1 December 1987, domiciled for the purpose at King West 1 Canada, fiscal code RVLNDR87T01C034V;
 - Giorgio Paglioni, Rome (RM) 2 October 1958, domiciled for service at the registered office of the Company, Rome, tax code PGLGRG58R02H501J;

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- Eduardo Teodorani Fabbri, born in Rome (RM) on 21 September 1965, domiciled for service at the registered office of the Company, tax code: TDRDRD65P21H501G;
 - Giada Briziarelli, born in Rome (RM), on 2 June 1973, domiciled for service at the registered office of the Company, tax code BRZGDI73H42H501X;
 - Elisabetta Randazzo, born in Cosenza (CS), on 2 February 1974, domiciled for service at the registered office of the Company, tax code: RNDLBT74B42D086L;
- (ii) to appoint Andrea Iervolino as Chairman of the Board of Directors;
- (iii) to grant the to-be-appointed board of directors with an annual remuneration, for the exercise of the office, including for the members holding special offices, consisting in a gross fixed remuneration in an amount equal to Euro 54,000.00 (fifty-four thousand/00) per year, to be shared among the members of the board of directors.

Also in consideration of the foregoing, it is hereby acknowledged that Giada Briziarelli and Elisabetta Randazzo meet the independence requirements set forth under Article 147-ter, paragraph 4, of Legislative Decree No. 58 of 24 February 1998, as amended and supplemented, as referred to in the Company's Bylaws;

2. in relation with the fourth item on the agenda pursuant to Article 30 of the Company's Bylaws:

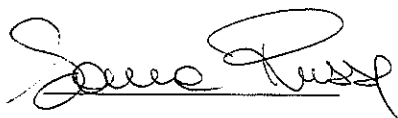
- (i) to appoint as statutory auditors as of the end of this meeting and for three financial years (and, therefore, until the date of the meeting called to approve the financial statements for the year 2025):
- Fabio Tinari, born in Rome (RM), on 16 January 1967, domiciled for service at Via Monte Senario 103, ZIP code 00141 (RM), tax code: TNRFBA67A16H501V, enrolled in the Register of Auditors with Ministerial Decree of 21 May 1995, published in the Official Gazette no. 57595, as Effective Auditor;
 - Marco Pianigiani, born in Rome (RM), on 6 April 1982, domiciled for the office at Via della Mendola 73, ZIP code 00135 (RM), tax code: PNGMRC82D06H501M, enrolled in the Register of Auditors with Ministerial Decree of 12 June 2015, published in the Official Gazette no. 175013, as Effective Auditor;
 - Pacifico Ribechi, born in Rome (RM), on 15 January 1966, domiciled for the office at Via Ennio Quirino Visconti 85 postcode 00193 (RM), tax code: RBCPFC66A15H501W, enrolled in the Register of Auditors with Ministerial Decree of 28 February 2012, published in the Official Gazette no. 165306, as Effective Auditor;
 - Matteo Colafigli born in Rome, on 2 September 1969, domiciled at Via Pescara 10 Monterotondo (RM), tax code: CLFM TT69P02H501W, registered with the Order of Chartered Accountants of Tivoli no. AA 0549 and with the Register of Deputy no. 80879 under Ministerial Decree of 2 July 1999, as Alternate Auditor;

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- Marco Coletta, born in Rome on 21 January 1983, domiciled for the office at Via Birmania 83 CAP 00144 (RM), tax code: CLTMRC83A21H501T registered with the Order of Chartered Accountants and Accounting Experts under no. 12098 of 27 June 2016, as Deputy Auditor;
- (ii) to appoint Mr. Fabio Tinari as Chairman of the Board of Statutory Auditors;
- (iii) to set the gross amount of remuneration due to the Chairman of the Board of Statutory Auditors at Euro 15,000 per year and the gross amount of remuneration due to each standing auditor at Euro 10,000 per year, in addition to the reimbursement of expenses incurred, in accordance with Company's policies.

Best regards,

IA Media S.A.

A handwritten signature in black ink, appearing to read 'Sonia Russo', with a horizontal line underneath.

Name: Sonia Russo

Title: director