

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

Dear

**Tatatu S.p.A.**

Via Barberini n. 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 regular notice for 3 July 2023 at 12:00 p.m., in a single call, at the office of Notary De Franchis, located in Rome, Via Barberini no. 50 (the "Meeting")

WHEREAS

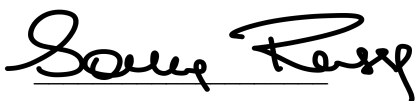
- the undersigned is a shareholder of the Company by virtue of owning no. 787,000,000 ordinary shares, representing 96.49% of the Company's share capital
- the aforesaid Shareholders' Meeting is called to resolve, inter alia, on the alternate auditors of the Board of Statutory Auditors;

PROPOSES

1. in relation to the fourth item on the agenda pursuant to Article 30 of the Articles of Association
  - (i) to appoint as alternate auditors starting from 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)
    - Matteo Colafigli, born in Rome, on 2 September 1969, domiciled for the purpose at Via Pescara 10 Monterotondo (RM), tax code: CLFMTT69P02H501W, registered with the Order of Chartered Accountants of Tivoli no. AA 0549 and with the Register of Auditors no. 80879 under Ministerial Decree of 2 July 1999, as Alternate Auditor
    - Stefano Esposito, born in Rome on 7 January 1961, CF SPS SFN 61 A07H 501 H, domiciled for service in Rome at Via Valnerina no. 14, enrolled in the Register of Local Auditors under Ministerial Decree of 12 April 1995 and published in the Official Gazette no. 31BIS of 21/04/1995

With best regards,

IA Media S.A.



Name: Sonia Russo

Title: administrator **Tatatu S.p.A.**

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