

**CONFIDENTIALITY AGREEMENT RELATING TO THE TENDER PROCEDURE
FOR THE JOINT SALE OF SHARES HELD BY THE
MUNICIPALITY OF BOLOGNA, THE PROVINCE OF BOLOGNA AND THE CHAMBER OF
COMMERCE OF BOLOGNA IN THE COMPANY "INTERPORTO BOLOGNA S.p.A."**

The undersigned, _____, born in _____ on _____ (physical person)

or

The undersigned _____, born in _____ on _____ in the capacity as _____ (legal representative of the Single Tenderer or New Company)

HEREBY DECLARES

1. to comply with the provisions of the Virtual Data Room Regulations attached to the bid for tender for the joint sale of the shares held by the Municipality of Bologna, the Province of Bologna and the Chamber of Commerce of Bologna in the company INTERPORTO BOLOGNA S.p.A.;
2. to not use data and information obtained from the documentation related to the procedure in question, including that made available in the Virtual Data Room, for any purpose other than the submission of tenders;
3. to not disclose to third parties the documents in the Virtual Data Room or the information contained therein except to the Representatives or Users specified in the application for admission to the Virtual Data Room;
4. to not disclose to third parties data and information relating to documentation, including that made available in the Virtual Data Room, relating to the procedure in question;
5. generally, to not disclose to third parties data and information relating to, or in any way connected with, the activities of those responsible for the Procedure;
6. to not make contact with anyone other than the Procedure Head, or his delegates, to request data or information other than that made available to Competitors in the manner and time stipulated in the Bid for tender;
7. to comply with the undertakings referred to in points 1, 2, 3 and 4 after the conclusion of the Procedure and for at least thirty six months thereafter.

Take note that:

8. it is permitted, under the responsibility of the registrant/s, to make use of external consultants upon signature by the same, as a sign of acknowledgement and acceptance, of a signed copy of this Confidentiality Agreement;
9. data and information available in the Virtual Data Rooms is confidential;
10. access to the Virtual Data Room is also granted to Users or Representatives designated by the undersigned in the Application for Admission to the Virtual Data Room, by which is meant the directors, employees, lawyers, or other consultants – ours or of our subsidiaries, parent companies and jointly controlled companies - authorized by the undersigned to whom the knowledge of the information contained therein is necessary to examine the documents.

The present Confidentiality Agreement is governed by Italian law. All disputes arising from the present Confidentiality Agreement including those relating to its validity, interpretation, execution and termination, shall be under the exclusive jurisdiction of the Bologna Court of Law.

Place and Date

Name and Surname

Title