

**CONFIDENTIALITY UNDERTAKING IN RELATION TO THE PROCEDURE FOR THE JOINT SALE OF THE SHARES OWNED BY THE MUNICIPALITY OF BOLOGNA AND THE PROVINCE OF BOLOGNA IN THE COMPANY "INTERPORTO BOLOGNA S.p.A."**

**The texts are purely indicative. Only the Italian texts have legal value**

The undersigned: Name, Surname, place and date of birth, residence for the position in question in my own account

OR

The undersigned: Name, Surname, place and date of birth, residence for the position in question in his/her account as Representative of individual offer/ the company

**DECLARES**

1. to respect the rules of Virtual Data Room regulation attached to the Notice of Auction for the joint sale of the shares owned by the Municipality of Bologna and the Province of Bologna in the company "INTERPORTO BOLOGNA SpA";
2. to refrain from using information about documents in relation to the procedure in question including the one available in the Virtual Data Room for any purpose other than the submission of tenders;
3. not to disclose the documents included in the Virtual Data Room nor the information contained therein to anyone except to the Representatives and the Users listed in the instance of access to the Virtual Data Room;
4. not to disclose to third parties information about data and documentation including the one made available in the Virtual Data Room on in relation to to the procedure in question;
5. not to disclose to third parties information concerning the activities of those responsible for the procedure;
6. not to make contact with anyone other than the responsible of the procedure or its delegates for news other than those made available to competitors in the manner and within the time fixed by the notice;
7. to meet its commitments under points 1, 2 3, 4 even after the conclusion of the procedure and for at least the thirty-six following months.

To take note that:

8. it is permitted, under the responsibility of the registrant (or registrants) to take advantage of the contribution of external consultants who have to sign for awareness and acceptance a signed copy of this confidentiality undertaking;
9. data and information available in the Virtual Data Room are of a confidential nature;
10. access is also granted to the Users or Representatives mentioned by the undersigned in the "Request of Access" to the Virtual Data Room, meaning the directors, employees, lawyers, or other consultants, and our subsidiaries, parent and jointly controlled companies, authorised by the undersigned, to whom the confidential information is necessary in order to examine the documents.

This confidentiality undertaking is governed by the Italian law. Any dispute arising from this confidentiality undertaking including those regarding its validity, interpretation, enforcement and termination, shall be under the exclusive jurisdiction of the Bologna Court of Law.

Place and Date:

Name and Surname:

Status: