

DECLARATION

(art. 46 and 47 of PD dated 28 December 2000 no. 445)

The undersigned

Gregory Scott **MARTIN**, born on 28 January 1965, in California (U.S.A.), passport No. 481672556, regarding his appointment as member of the Board of Directors of A.S. ROMA S.p.A.

declares

to accept the nomination as member of the Board of Directors of A.S. ROMA S.p.A.

and certifies under his own responsibility

the non existence of any non-eligibility or incongruity cause and the compliance with all requirements as defined by the applicable legislation with reference to the duty of the Administrator of A.S. ROMA S.p.A., described in details below.

A. REQUIREMENTS OF HONORABILITY

Certifies to satisfy all requirements of honorability for his appointment as member of the Board of Directors of a listed company as provided by article 148, point 4 of the legislative decree 24 February 1998, no.58, article 3 of the Decree of the Minister of Justice dated 30 March 2000 no.162, as referred to by article 147-*quinquies*, point 1 of the Legislative Decree 24 February 1998, no.58.

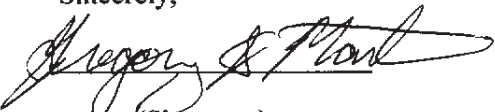
In addition, declares to notify to the Board of Directors of A.S. ROMA S.p.A. any potential change of the information contained herein.

Treatment of personal data

The undersigned authorizes treatment of his personal data, indicated above.

Rome, 29 April 2019

Sincerely,


(Signature)