

DECLARATION

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

The undersigned Alba Victoria TULL, born in New York (U.S.A.) on 8 September 1964, 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 on 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 March 30th, 2000 no.162, as referred to by article 147-*quinquies*, point 1 of the Legislative Decree 24 February 1998, no.58.

B. REQUIREMENTS OF INDIPENDENCY

According to the provisions set forth by the AS Roma S.p.A. by-laws and by art. 147-*ter*, paragraph 4 of the legislative Decree date 24 February 1998, n. 58 hereby declares to satisfy all the requirements of independency provided for the members of the statutory auditor of the listed joint stock companies by art. 148, paragraph 3, legislative Decree date 24 February 1998.

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, 10 December 2016

Sincerely,



(Signature)

Alba Tull

Based in Los Angeles, Alba Tull is a multi-disciplined fine art gallery and commercial photographer and film director who has established herself in the industry by working with some of the most iconic personalities of our time.

Ms. Tull's photography portfolio and gallery work features a diverse set of subjects including Harrison Ford, Charlie Hunnam, Willie Nelson, Billy Bob Thorton, Olivia Wilde, Chadwick Boseman, Joe Manganiello, Paula Patton and Laura Haddock. She served as the associate producer and was the principal photographer on Davis Guggenheim's acclaimed 2008 rock documentary *It Might Get Loud*, where she showcased musicians including Jimmy Page, Jack White and The Edge - work that was later featured in an exhibition at the Toronto Film Festival. Her images have been featured in national publications such as Vanity Fair, Rolling Stone Magazine and more widely when she served as the official photographer for a White House event where President Barack Obama and First Lady Michelle Obama hosted and screened the critically-acclaimed movie *42*.

Ms. Tull's additional work with film includes serving as an executive producer for the acclaimed baseball documentary, *Fast Ball*, featuring legends Hank Aaron, Nolan Ryan, Bob Gibson and Derek Jeter, as well as writers and scientists who explore how the magic of baseball can boil down to the 396 milliseconds it takes a 100 mph fastball to reach home plate. Ms. Tull's photography has also been featured on movie posters and key marketing materials for Legendary Pictures and Universal Pictures release of *Crimson Peak* starring Jessica Chastain, Tom Hiddleston, Charlie Hunnam and Mia Wasikowski as well as the movie *Warcraft* based on the Blizzard universe and directed by Duncan Jones.

She is currently at work on a photography book in partnership with Guillermo del Toro designed to capture the tragic beauty in historic and sacred resting places around the world.

Ms. Tull is deeply concerned with the world around her and chairs the Tull Family Foundation (TFF), which she founded with her husband Thomas to philanthropically serve the areas of education, life sciences and wildlife conservation. TFF is also focused on ensuring the safety of children and providing access to opportunity and mentors for disadvantaged youth so that they can achieve and succeed, in school and beyond, issues about which Ms. Tull is passionate.

Ms. Tull serves on the Board of Directors of Pittsburgh's Carnegie Science Center, a UCLA Division of Digestive Diseases Ambassador, The Jackie Robinson Foundation and she is a member of Carnegie Mellon University's Highlands Circle.