

ERBUSCO, March 5th 2024

**PROCEDURE FOR SELECTION OF THE IMPLEMENTING BODY OF PART OF THE PROGRAM OF INFORMATION AND PROMOTION
OF AGRICULTURAL PRODUCTS ON THE THIRD MARKET**

DETERMINATION N° 1 OF THE PRESIDENT On March 5th 2024

On March 5th, 2024, at 09.00 a.m. at the headquarters of the Consorzio per la Tutela del Franciacorta, located in ERBUSCO (BS) - 25030 Via G Verdi 53, the President of the Consorzio per la Tutela del Franciacorta – considering that the deadline for the submission of bids for the tender in question expired at 12.00 am on March 4th, 2024, by virtue of the Resolution no. 11 on Dicembre 12th, 2023 which confers on the President the necessary powersto appoint the Evaluation Commission, proceeds to appoint the Evaluation Commission for the bids received, identifying its members in the persons of:

- Maria Fogazzi, born in Brescia (Italy) on Nov 23rd, 1987, resident in Via Gramsci n 5B, Corte Franca (Italy) as commissioner;
- Gianluca Agati, born in Siracusa (Italy) on Jun 28th, 1978, resident in Corso Umberto n 94, Siracusa (Italy) as RUP appointed by resolution of December 12th 2024;
- Aglaée Saumonneau, born in La Rochelle on July 3rd 1985, resident in rue Marius Lacroix, 97 – 1700 La Rochelle – France as commissioner;

Pursuant to art. 93 of Legislative Decree 36/2023, with reference to this procedure, the appointment of the RUP (in the person of Gianluca Agati) as appointed commissioner is considered indispensable as the only subject of this Body in possession of the professionalism and all the necessary skills for the correct conduct of the procedure.

The above-mentioned persons have adequate experience in the specific sector to which the subject of the contract pertains, as can be seen from the curricula vitae on file with the Consortium, and do not present any causes of incompatibility or prohibition in relation to the performance of the role of members of the Evaluation Commission, as can be seen from the declarations signed by them (on file with the Consortium).

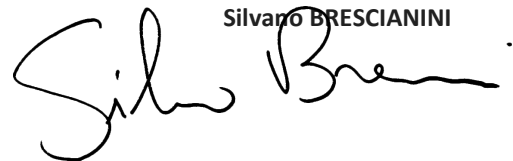
The commission chose to use English, a language that all commissioners knew, for this procedure. Therefore, the minutes and related documents of this procedure will be in that language.

The President acknowledges that for the above-mentioned functions, the members of the Evaluation Commission will carry out their task free of charge with possible reimbursement of expenses incurred by the commissioner's body of origin.

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Read, approved and signed in Erbusco
March 5th, 2024

The President
Silvano BRESCIANINI



Consorzio per la tutela del Franciacorta

Via G. Verdi, 53 – 25030 Erbusco (BS)
R.E. 98038800177 – C.F. 98038800177 – P.I. 01734110982
Tel. (+39) 0307760477
E-Mail: info@franciacorta.wine – PEC consorzio@pec.franciacorta.net
www.franciacorta.wine