

DECLARATION OF ACCEPTANCE OF NOMINATION

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With reference to the General Stockholders' Meeting of JUVENTUS S.p.A., having its registered office at Corso Galileo Ferraris 32, Turin (Italy), which is to be held on October 27, 2009 (first call) or October 28, 2009 (second call), and regarding my candidacy as director of said Company, I, the undersigned **KHALED F. ZENTUTI**, tax code: (IF APPLICABLE), born in ...L.B.Y.A. on 22/12/1954 domiciled for the position in ...T.A.U. ZAVAR (TRAPANI)..., and citizen of ...L.B.Y.A.


**HEREBY DECLARE THAT**

- I accept the nomination to become director of JUVENTUS S.p.A.,
- I am not included as a candidate in any other list presented as for the aforesaid stockholders' meeting,
- I satisfy the requirements of law to hold the position of director and, in particular:
  - do not enter in any of the categories stated in Article 2382 of the Italian Civil code;
  - do not enter in any of the categories stated in Article 160 of Legislative Decree 58 dated February 24, 1998;
  - have not been convicted of any criminal offence, even outside my country of residence;
  - meet the requirements of integrity pursuant to Article 147-quinquies of Legislative Decree 58 dated February 24, 1998;
  - meet the requirements of independence pursuant to Article 147-ter, paragraph 4, of Legislative Decree 58 dated February 24, 1998 as well as the requirements of independence stated in the Corporate Governance Code of the Italian Listed Companies.

My curriculum vitae is attached to this declaration.

Faithfully,

Turin, 1.2.10, 2009

  
(Signature)

**C.V.**  
**DR. KHALED ZENTUTI**

A) **NAME: Dr. KHALED FAREG ZENTUTI.**  
**DATE OF BIRTH: 24/12/1954**  
**NATIONALITY : LIBYAN**

B) **DEGREES:**

1. **B.S. IN ACCOUNTING-UNIV. GARYONES- BENGHAZI-LIBYA 1975/6.**
2. **M.B.A. UNIV. OF HATROD U.S.A. 1981/82**
3. **PH.D IN FINANCE-BOSPHORE UNIV. ISTANBUL- TURKEY 1991/92.**

C) **WORKING EXP.**

1976-1980:

- **FINANCIAL ANALYST ESSO LIBYA-TRIPOLI.**

1982-1986:

- **LECTURER IN SCHOOL OF ECONOMICS.  
UNIV. OF GARYONESS BENGHAZI-LIBYA.**

1989-1990:

- **ASS. GENERAL MANAGER OF TURKISH-LIBYAN MARTINE  
CO. ISTABUL-TURKEY.**

1991-1993:

- **MANAGER OF LAFICO OFFICE AND REPRESENTATIVE-  
ROME-ITALY.**

1993-1996:

**BOARD MEMBER AND DUPTY MANAGING  
DIRECTOR OF PA-LIBYA HOLDINGS CO. KARACHI-  
PAKISTAN.**

1997-1999:

- **GENERAL MANAGER PARTICIPATION DPT. LAFICO-  
TRIPOLI.**

1999-2000:

- GENERAL MANAGER LAFICO EGYPTIAN HOLDING CO. CAIRO-EGYPT.

2000-2002:

STATE SECRETARY-INVESTMENT AND COOPERATION  
AFRICAN UNION SECRETARY.

2001-2004:

CHAIRMAN AND GENERAL MANAGER LAFICO-LIBYA.

2004 :

- MANAGING DIRECTOR-LIBYAN PORTFOLIO.
- CHAIRMAN & EXECUTIVE MANAGER LIBYAN FINANCIAL INVESTMENT CO.

**OTHERS:**

1986 :

- CHAIRMAN AND/OR BOARD MEMBER OF MANY COMPANIES (TOURISM, AGRICULTURE, REAL ESTATE, FINANCIAL SECTOR ... etc, Such as :-

1995 – 2000 :

- CHAIRMAN OF PAK-LIBYA HOLDING CO.( BANKING SECTOR ).

1997 –1999 :

- BOARD MEMBER OF COMMERCIAL BANK ( EGYPT ).

2000 – 2004 :

- CHAIRMAN OF NATIONAL COMPANY FOR TOURISM – SHERTON ( CAIRO ).

2002 – 2004 :

- VICE CHAIRMAN OF BANQUE DU MAGHREB ARABE POUR L'INVESTISSEMENT ET LE COMMERCE ( BAGIC ).

2004 \_\_ Now ..

- VICE CHAIRMAN OF BRITISH ARAB COMMERCIAL BANK BACB – LONDON.

1997 \_\_ Now..

- PROF. OF FINANCE AT GRADUATE SCHOOL ADMIN. SCIENCE ( PART TIME ).

2007 \_\_ Now..

- Vice Chairman of Union Bank Amman / Jordan .

2009 \_\_ Now..

- Vice Chairman of ( LFB ) Libyan Foreign Bank – Tripoli/Libya .
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