DEED OF INCORPORATION "WATERPOLO PEOPLE" AMATEUR ATHLETIC ASSOCIATION

Naples, 22nd December 2014, No. 47 Dei Mille Street, the members constituting the Organizing Committe are the following:

FRANCESCO PORZIO Place and Date of Birth: Naples (NA), 26th January 1966, No. 77 Posillipo Street, 80121 NAPLES - F.C. PRZFNC66A26F839B;

GABRIELE POMILIO Place and Date of Birth: Francavilla al mare (CH) 25th May 1938, no. 3 Kennedy Street- 66023 Francavilla al mare (CH) - F.C. PMLGRL38E25C632E;

GIANLUCA LEO Place and Date of Birth: Naples (NA) 23rd Febraury 1989, No. 22 Cristoforo Colombo Street-80016 Marano di Napoli - F.C. LEOGLC89B23F839M;

GIORGIO IANNUZZI Place and Date of Birth: Monte di Procida (NA) 26th July 1958, No. 1D S. Pertini Srteet -80100 - F.C. NNZGRG58L26F839K;

ILARIA BOCCHETTI Place and Date of Birth: Naples (NA)18th July 1984, No. 2 Cupa Vecchia Napoli Street – 80100 - F.C. BCCLRI84L18F839Z;

LAVINIA GENNARELLI Place and Date of Birth: Naples (NA) 17th September 1979, No. 22/a Suolo San Gennaro Street - F.C. GNNLVN79P17F839V;

GUGLIELMO CACACE Place and Date of Birth: Naples, 1st August 1945, no. 25 Belledonne a Chiaia Street - F.C. CCCGLL45M01F839J.

ART. 1 - ASSOCIATION NAME

The name of the Association is "A.S.D. WATERPOLO PEOPLE". The Association exclusively has athletic, recreational and cultural purpose.

ART. 2 - LOCATION

The seat of corporation is in the city of Naples, no 47 Dei Mille Street, the headquarter is in the city of Naples, no. 54 Kennedy Street, at Acquachiara Pool in Mostra D'Oltremare complex.

ART. 3 - GOAL

The Association is a non-profit organization. It aims to promote athletic, amateur, cultural and recreational activities. It is independent, pluralist, democratic and non-partisan. The association will be able to change legal status for statement purpose. The legal status will require two third (2/3) of the Extraordinary General Assembly members for approval. The objectives of the Association are to promote and encourage the development of Aquatics, particularly water polo activity and activities improving performance physically and psychologically, respecting the indication of sports medicine.

Moreover, it aims to develop professionalism in water polo world, to encourage development plans in collaboration with national and international sports institutions, to organize events for water polo discipline, to publish didactical material, to interact with other water polo world associations to spread out new ideas, reinforcing the sports itself.

The Amateur Athletic Association will be able to join other Associations with similar objectives. It has a democratic nature, it is independent and it should have an annual balance sheet. It will change legal form to reach its goals if required.

ART. 4 – MEMBERS

The Association members shall be both men and women and no particular social status is required. All members have equal rights.

Members shall be both individual attained the age of eighteen and authority with or without legal personality. In case of authority, the legal representatives or their delegates could take part in the Assembly.

The number of members is unlimited. Members has nor temporal neither operational limit.

ART. 5 - DURATION

The length of Association is unlimited until the members will decide its dissolution.

ART. 6 - ORGANS

The following organs belong to the Association:

- 1. General Assembly of Members;
- 2. Board of Directors;
- 3. President;
- 4. Authority Committee

The following persons will be members of the Board of Directors for the first triennium:

| PORZIO FRANCESCO | President |
|--------------------|---------------------|
| GABRIELE POMILIO | Vice-president |
| GIANLUCA LEO | Secretary |
| GIORGIO IANNUZZI | Councilor |
| GUGLIELMO CACACE | Councilor |
| LAVINIA GENNARELLI | Councilor |
| ILARIA BOCCHETTI | Councilor/Treasurer |

The Assembly is chaired by Mr Francesco Porzio who will nominee Mr Gianluca Leo as his Secretary.

ART. 7 - POSTPONEMENT

For everything not mentioned above, please refer to the general laws and to the Statute here enclosed.

The President read the Statute to be enclosed in the Deed of Incorporation and he asked for its approval. The President reminded the members that the Statute enclosed respect the indication contained in the Legislative Decree 04 December 1997, n. 460 and in the Article 90 of the 27 December 2002, n. 289 and next modifications and integrations. The proposal was approved unanimously.

PORZIO FRANCESCO

GABRIELE POMILIO

GIANLUCA LEO

GIORGIO IANNUZZI

GUGLIELMO CACACE

LAVINIA GENNARELLI

ILARIA BOCCHETTI