

**IL PRESIDENTE**

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**Subject:** Proxy statement for the signature of the Memorandum of Understanding on agricultural research and cooperation between the Consiglio per la ricerca in agricoltura e l'analisi dell'economia agraria (CREA) and the Department of Science and Technology of Henan Province (People's Republic of China).

The undersigned, Andrea Rocchi, acting as Legal Representative of the Council for Agricultural Research and Economics (CREA), appoints Massimo Zaccardelli, CREA's Research Director as his proxy with powers for the signature of the *Memorandum of Understanding on agricultural research and cooperation between the Consiglio per la ricerca in agricoltura e l'analisi dell'economia agraria (CREA) and the Department of Science and Technology of Henan Province of the People's Republic of China*.

Il Presidente  
Prof. Andrea Rocchi