

To all interested parties

CC
Morrow Sodali S.p.A.
Via XXIV Maggio 43

00187 – Roma

Migliarina di Carpi, 1st February 2021

Subject: Appointment of Information Agent to assist in the distribution of information on the contents of the Composition with Creditors procedure to individual creditors

Dear Sirs,

In reference to the undersigned Goldoni S.p.A. Composition with Creditors procedure registered with the Court of Modena with no. 4/2020 and authorized with decree ex art. 163 L.F. of 18.02.2020 by the same Court, we inform you that on 1st February 2021, the undersigned Goldoni S.p.A. appointed Morrow Sodali S.p.A. ("**Morrow Sodali**") to devise an efficient communication plan with the aim of transmitting to creditors identified as ordinary suppliers the guidelines relating to the Composition with Creditors procedure in order to assist them with participation procedures for the Creditors' Meeting and with voting on the proposal.

A specific mandate was thus conferred to Morrow Sodali to support the Composition with Creditors procedure to provide all creditors with the information necessary to approve the Composition with Creditors proposal.

Sincerely,

Goldoni S.p.A.



signature]

[Stamp and
GOLDONI S.p.A.
Via Canale, 3 - Migliarina
41012 CARPI (MO)
C.F. e P. IVA 00171300361



*** AN APBOS Company ***

GOLDONI Sp.A. a.s.u.
Via Canale, 3 - 41012 Migliarina di Carpi - Modena - Italy • T +39 0522 640111 - F +39 0522 699002
info@goldoni.com; PEC: goldonispa@legalmail.it • goldoni.com •
P.IVA / VAT, CF e Iscrizione Registro Imprese N°: 00171300361 - CCIAA/N.REA: MO/72133
Direzione e coordinamento: TIANJIN LOVOL HEAVY INDUSTRY GROUP Co. Ltd. • Capitale sociale iv. / Share capital € 1.000.000