

**REF: COMMUNICATION OF TRANSFORMATION OF UNIGRÀ S.R.L. INTO A JOINT-STOCK COMPANY
("SOCIETÀ PER AZIONI")**

Unigrà S.p.A., with registered office in Conselice (Ra) , Via Gardizza n. 9/B, VAT number and number of registration in the Companies' Register of Ravenna 02403240399, informs that the Shareholders' Meeting resolution of March 24, 2023 (Roll nr. 17.040/9.101, Notary Dr. Carlo Marchetti in Milan), registered in Companies' Register of Ravenna on March 28th, 2023, resolved the transformation of this company from Limited Liability Company ("Società a responsabilità limitata") to Joint-stock Company (Società per Azioni), with consequent change of the company name to Unigrà S.p.A.

Fiscal Code, VAT number and all the other company's data remain unchanged.

Conselice, March 28th, 2023