

Dear Sirs
Gibus S.p.A.
Via Einaudi n. 35
35030 Saccolongo (PD)

**[registered letter against acknowledgement of receipt] [via certified email address:
gibus.padova@pec.gibus.it]**

To the kind attention of the Board of Directors and the Board of Auditors

Information about the substantial change of corporate participation according to article 13 of the Articles of Association

With reference to my participation at Gibus S.p.A, I, the undersigned, am writing to inform you that the following substantial change¹ has occurred:

Declarant (individual)	Name and surname:
	Birth and date of birth:
	Address:
	Tax code:
	Forwarding address:
Declarant (legal person)	Name:
	Address:
	Forwarding address:
	Tax code/ VAT number:
	Registration in the Chamber of Commerce:
	Signed by:
	Role of the signing person:
Date when the substantial change in participation took place:	
Situation after the operation:	Number of shares owned <u>before</u> the operation that caused the substantial change:
	Number of shares owned <u>after</u> the operation that caused the substantial change:

Date: _____

Signed by: _____

Name: _____

Role: _____

¹ The "Substantial change" means that the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66,6% and 90% have been reached, exceeded or reduced.