

INFORMATION RELEVANT TO THE PROPOSAL OF APPOINTING AN INDEPENDENT DIRECTOR

Pursuant to the Euronext Growth Milan Issuers' Regulations, shareholders are reminded that the independent director must be chosen from among the candidates who have been previously identified or positively assessed by the Euronext Growth Advisor. Therefore, shareholders who intend to submit a list to the shareholders' meeting on the occasion of the appointment of the Company's Board of Directors are invited to submit the candidacy of the independent director (including his/her curriculum vitae) to the Euronext Growth Advisor in good time, and, in any case, not more than 15 days prior to the date of the meeting, in order to obtain any positive opinion that is necessary for the presentation of the candidacy of the director. The Euronext Growth Advisor can be contacted by e-mail at dmascia@bestinver.es

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