SIGNIFICANT SHAREHOLDER NOTIFICATION FORM

To

Intred S.p.A.

Via Pietro Tamburini, 1

25136 Brescia (BS) Italia

For the attention of
the Board of Directors

- **NOTIFICATION OF A SUBSTANTIAL CHANGE IN SHAREHOLDING PURSUANT TO THE ARTICLES OF ASSOCIATION**

The undersigned notifies that, with reference to their shareholding in Intred S.p.A., the substantial change* specified below has occurred:

[*"Substantial change" means exceeding the 5% threshold and reaching or exceeding the thresholds of 10%, 15%, 20%, 25%, 30%, 50%, 66.6% and 90% of the share capital with voting rights, or reductions below those thresholds.]

- **DECLARANT (NATURAL PERSON)**

Name and surname:_____

Place and date of birth:_____

Address:_____

Tax Code:_____

Contact details:_____

- **DECLARANT (LEGAL PERSON)**

Corporate name:_____

Address:_____

Contact details:_____

Tax Code/VAT No.:_____

Chamber of Commerce (CCIAA) registration:_____

Signatory:_____

Signatory's capacity:_____

- **DATE ON WHICH THE SUBSTANTIAL CHANGE IN SHAREHOLDING OCCURRED:**

  _____

- **CATEGORY OF AIM ITALIA INSTRUMENT INVOLVED:**

  _____

- **PRICE PER SHARE AT WHICH THE TRANSACTION WAS EXECUTED (EURO):**

  _____

- **TOTAL AMOUNT OF THE TRANSACTION (EURO):**

  _____

- **NATURE OF THE TRANSACTION (TICK THE APPROPRIATE BOX):**

□ Purchase

□ Sale

□ Other (specify)

- **POSITION FOLLOWING THE TRANSACTION:**

Number of shares held before the execution of the transaction that gave rise to the Substantial Change:_____

Number of shares held following the execution of the transaction that gave rise to the Substantial Change:_____

Date:_____

Name and surname:_____

Position: Signature _____

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