

Registered letter

or

Sending by e-mail: rebirth_spa@legalmail.it

Dear Rebirth S.p.A.

Via della Selvotta 23 00060

Formello (RM)

to the Kind Attention of the
Board of Directors

Notification of substantial change of shareholding pursuant to Article 13 of the Articles of Association

The undersigned hereby gives notice that, with reference to its shareholding in Rebirth S.p.A., the following substantial change has occurred (pursuant to Article 13 of the Articles of Association, 'Substantial Change' is to be understood as the reaching or exceeding of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6% and 90%, as well as reductions below these thresholds):

Declarant (natural person)	Name and Surname:
	Place and date of birth:
	Address:
	Tax code:
	Contact:
Declarant (legal entity)	Company name:
	Address:
	Contact:
	Tax code:
	Registration in the Commercial Register:
	Signatory:
	Signatory Role:
Date on which the substantial change in participation occurred:	
Situation following of the operation:	Number of shares held before the execution of the transaction giving rise to the Substantial Change:
	Number of shares held after the execution of the transaction giving rise to the Substantial Change:

Date: _____

Signature: _____

Name: _____ Role: _____