PEC: [●]

anticipated by e-mail: [●]

Dear

**Dedem S.p.A.**

Via Cancelliera 59, 00072

Ariccia (RM)

c.a. Board of Directors

**Notification of substantial change in shareholding pursuant to article 15 of the Articles of Association of Dedem S.p.A.**

The undersigned hereby communicates that the following significant change has occurred regarding its shareholding in Dedem S.p.A.[[1]](#footnote-1) :

|  |  |
| --- | --- |
| **Declarant** | * *In case of communication by a natural person*

First and last name:Place and date of birth:Address:Tax code:Address:* *In case of communication by a legal entity*

Denomination:Address:Contact details:Tax code/VAT no:Company Registration Number:Signatory:Signatory title: |
| **Date on which the substantial change in participation occurred** |  |
| **Instrument category Euronext Growth Milan involved** |  |
| **Price per share at which the transaction was executed (Euro)** |  |
| **Total amount of the transaction (Euro)** |  |
| **Nature of transaction (please tick the relevant box and complete if necessary)** | * Purchase
* For sale
* Other:
 |
| **Situation following the operation** | Number of shares held prior to the execution of the transaction causing the substantial change:Number of shares held after completion of the transaction giving rise to the substantial change: |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charge: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. According to the Euronext Growth Milan Issuers’ Regulation, a “substantial change” is understood to be the reaching or exceeding of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6% and 90% of the share capital or any reduction below the aforementioned thresholds. [↑](#footnote-ref-1)