

Reggio Emilia 31/10/2023

## To All Stakeholders

**Subject: Notification of the merger by incorporation of the company Rama S.p.A into the company Rama Motori S.p.A, which simultaneously changes its corporate name to RAMA S.p.A.**

We hereby inform you that, on the 23<sup>rd</sup> of October 2023, through a merger deed executed by Notary Public Ministry Gino Baja in Reggio Emilia, the company Rama S.p.A. (incorporated) Registered Office: Via Agnoletti N. 8, Postal Code 42124, Reggio Emilia, Repertoire n. 15.213 and file ref. 9793, Tax Code and VAT Number: 00239400351 was merged by incorporation, effective from 1<sup>st</sup> November 2023, into the company Rama Motori S.p.A. (incorporator), which simultaneously changed its corporate name to:

Name: **RAMA S.p.A**

Registered Office: **Via Agnoletti N. 8, Postal Code 42124, Reggio Emilia (ITALY)**

Tax Code and VAT Number: **01566180350**.

Therefore, pursuant to and for the purposes of Article 2504 bis of the Civil Code, as of November 1, 2023, the undersigned Rama Motori S.p.A, then RAMA S.p.A., will seamlessly take over all rights and obligations of the merged company Rama S.p.A. in all active and passive relationships predating the merger, and will continue all existing relationships as of the merger's effective date.

In particular, we would like to inform you that:

- Existing payment methods remain unchanged.
- The registered office address and other data remain unchanged.
- Invoices and all other administrative and/or tax documents from the 1<sup>st</sup> of November 2023 onwards should be addressed to:

**RAMA S.p.A.**

**Via Agnoletti N. 8**

**42124 Reggio Emilia (ITALY)**

**Tax Code/VAT Number: 01566180350**

**SDI Code: MZO2A0U**

Following the aforementioned merger by incorporation, as of the date 01/11/2023, only RAMA S.p.A. (formerly Rama Motori S.p.A.) is operational, and it should be referred to for any commercial relationship, even those established prior to this date.

As a result of this merger, Rama Motori S.p.A., as mentioned, will take over the ownership of personal data that were previously processed by Rama S.p.A. starting from 01/11/2023, while the purposes and methods of processing, as per the previously communicated privacy notice, will remain unchanged.

## RAMA S.p.A.

Via Agnoletti, 8  
42124 Reggio Emilia (ITALY)  
Tel. +39 0522.930711

PEC: ramamotori@legalmail.it  
www.ramaspa.it

REA: RE-196148  
P.I. e C.F. 01566180350  
Cap. Soc. € 5.000.000,00 i.v.  
Reg. AEEIT08040000004952



With the completion of the corporate integration project, the goal of rationalizing and simplifying the current corporate and control structure of the participating companies is realized, optimizing the operational, asset, and financial structure to the fullest extent.

We appreciate your cooperation and remain at your complete disposal for any further clarifications.

Kind regards,

  
Gianluca Triglia  
Chief Financial Officer  
RAMA S.p.A.

**RAMA S.p.A.**

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