

GOLDONI S.p.A.  
Creditors Agreement no. 4/2020  
COURT OF MODENA  
D. J. Mr. Liccardo Pasquale

Pursuant to art. 174 R.D. 16/03/1942 no. 267 the undersigned ..... born in ..... [place of birth] on ..... [date of birth] acting in his/her capacity as creditor/legal representative of the company..... (the "Company") with his/her registered office at ....., VAT no. ...., having attached a copy of the extract from the commercial register which certifies that the undersigned is a duly authorized legal representative of the Company and/or is invested with the power to represent it and attaching a copy of his/her personal identification document

HEREBY APPOINTS

Mr. Alvise Recchi, born in Rome on 24/06/1969, Fiscal Code RCCLVS69H24H501W acting in his/her capacity as a *pro-tempore* legal representative of Morrow Sodali S.p.A., a company with registered address in Via XXIV Maggio, 43, 00187 Rome, Italy, alternatively the following persons:

- Andrea Di Segni born in Roma on 17/04/1966, Fiscal Code DSGNDR66D17H501N
- Fabio Bianconi born in Urbino on 14/05/1980, Fiscal Code BNCFBA80E14L500I
- Renato Di Vizia born in Capaccio (SA) on 26/08/1970, Fiscal Code DVZRNT70M26B644G
- Iolanda Casella born in Salerno on 18/11/1982, Fiscal Code CSLND82S58H703T

with full powers to represent, vote and act for and on behalf of the Company at the creditors' meeting, to be held on March 18, 2021 at 12:00 p.m. before the Delegated Judge Liccardo Pasquale at the Court of Modena - Bankruptcy Section, Modena, on the proposal of Creditors Agreement no. 4/2020 formulated by GOLDONI S.p.A.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature  
Title

*Annexes: A copy of an extract from a commercial register which certifies that the undersigned is a duly authorized legal representative of the Company and/or has the power to represent the Company through a personal identification document such as a copy of valid ID.*

VOTING INSTRUCTIONS

- FOR
- AGAINST

the approval of the Composition with Creditors proposal no. 4/2020 formulated by Goldoni S.p.A.

Date \_\_\_\_\_

Signature \_\_\_\_\_

(Stamp and signature)\*

*\*Stamp, clear signature and title of the signatory*