

PEC: bragamorospa@legalmail.it

anticipated by e-mail: graziano.petrigliano@bragamoro.com

Dear

**Braga Moro Sistemi di Energia S.p.A.**

via Giovanni Marcora, n. 36  
20097 - San Donato Milanese (MI)

c.a. Board of Directors

**Notification of substantial change in shareholding pursuant to article 15 of the Articles of Association of Braga Moro Sistemi di Energia S.p.A.**

The undersigned hereby communicates that the following significant change has occurred regarding its shareholding in Braga Moro Sistemi di Energia S.p.A.<sup>1</sup> :

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**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:

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**Date on which the substantial change in participation occurred**

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**Instrument category Euronext Growth Milan involved**

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**Price per share at which the transaction was executed (Euro)**

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**Total amount of the transaction (Euro)**

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<sup>1</sup> 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.

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**Nature of transaction (please tick the relevant box and complete if necessary)**

- ☐ Purchase  
☐ For sale  
☐ Other:

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**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:

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

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

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

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