

COMPANIES ACT 2006, SECTIONS 479A

WRITTEN NOTICE OF AGREEMENT OF EXEMPTION FROM AUDIT FOR A SUBSIDIARY COMPANY

Company number of the UK subsidiary Company: 11749527

Company name of the UK subsidiary Company: Codognotto Logistics and Transport UK Ltd

All the members/shareholders of Codognotto Logistics and transport UK Ltd (11749527), hereby agree to the company claiming exemption from audit under section 479A of the 2006 Companies Act for the accounting year ending 31/12/2020.

Signed on behalf of Codognotto Italia S.P.A., owner of the 100% of the share capital of Codognotto Logistics and Transport UK Ltd.

Director of Codognotto Italia S.P.A.

Mr. Maurizio Codognotto

Salgareda (TV), 8th September 2021

