SIGNIFICANT SHAREHOLDER NOTICE FORM

To the kind attention of

 **Deodato.Gallery S.p.A.**

Via Nerino 2

20123 Milano

Registered letter with return receipt

Anticipated by Registered mail:2doit@pec.it

Anticipated by ordinary mail: investors@deodato.group

*To the kind attention of the Board of Directors and the Board of Statutory Auditors*

**OBJECT: Communication of substantial change[[1]](#footnote-1) in the shareholding**

The undersigned informs that, with reference to its shareholding in **Deodato.Gallery** **S.p.A.**, the substantial change has occurred, as specified below:

|  |  |
| --- | --- |
| Declarant (natural person) | Name and surname:Date and place of birth:Address:Tax Code:Contact: |
| Declarant (legal person) | Company name:Adress:Contact:Tax Code/VAT Code:Registration number in the CCIAA:Signer:Title of the signer: |
| Date on which the substantial change in the shareholding occured |  |
| Nature of the transaction*(cross the relevant box)* | * Purchase;
* Sell;
* Other.
 |
| Situation following the transaction | • Number of shares held prior to the execution of the transaction that causes the Substantial Change: |
| • Number of shares held following the execution of the transaction that causes the Substantial Change: |

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHARGE (IN CASE OF LEGAL PERSON): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Pursuant to article 17 of Euronext Growth Milan Issuers’ Regulations, a "Substantial Change" occurs each time the shareholding exceeds the 5% threshold and reaches or exceeds the 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6%, 90% thresholds of the share capital, as well as it becomes lower than the above thresholds [↑](#footnote-ref-1)