

Registered Letter with Return Receipt or submission via certified email to: meglioquesto@pec.meglioquesto.it

MeglioQuesto S.p.A.
Via Tucidide, 56
20134 Milan, Italy

For the kind attention of the Board of Directors

Re: Notice of Substantial Change in shareholding pursuant to Article 12 of the Articles of Association

The Undersigned discloses that, with reference to their shareholding in MeglioQuesto S.p.A., the substantial change¹ specified below has occurred:

Declarant (individual)	Name and Surname:
	Place and date of birth:
	Address:
	Tax Code:
Declarant (legal entity)	Company Name:
	Registered office:
	Other address (if any):
	Tax Code/VAT number:
	Registration in the Chamber of Commerce:
	Signatory:
	Signatory job title:
Date on which the substantial change in shareholding occurred:	
Nature of the transaction: <i>(tick the box that applies)</i>	<input type="checkbox"/> Purchase <input type="checkbox"/> Sale <input type="checkbox"/> Other: _____
Change following a transaction:	Number of shares held before the execution of the transaction that led to the Substantial Change:
	Number of shares held after the execution of the transaction that led to the Substantial Change:
Title² (ownership, securities lending, securities account registration, fiduciary registration, pledge, beneficial interest, etc.)	

Place: _____

Date: _____

Signature: _____

Name: _____

Position: _____

¹ Pursuant to the AIM Italia Issuers' Regulation, a "Substantial Change" refers to the reaching or exceeding of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6% and 90% of the share capital with voting rights, as well as the reduction below the aforementioned thresholds.

² Specify in what capacity the voting rights that apply to the shares are held.