

Milano, 16 January 2020

SUBJECT: merger by incorporation

Dear Customer,

through hereby we are pleased to inform you that on 31.12.2019, at the notary Giuseppe Fietta in Bassano del Grappa the merger deed between the companies MAGNETIC MOTORS SRL and SICME MOTORI SRL was issued. The merger was carried out through the incorporation of:

- SICME MOTORI SRL, with registered office in Milano, P.zza della Repubblica n. 28, VAT number IT09881080015,

into MAGNETIC MOTORS SRL whose name changed, at the same time, into:

SICME ORANGE1 SRL

Registered Office :
P.zza della Repubblica n. 28
20124 Milano (Mi)
VAT Number IT 04044840249
PEC magneticmotorssl@legalmail.it
Fully paid Social Capital Euro 1.000.000,00

Therefore starting from January 1st 2020 "SICME ORANGE1 SRL", pursuant to articles 2504 and following of the Civil Code, took seamless over, with full rights, all assets and liabilities, as well as all the active and passive legal relationships, shares, rights, licenses, authorizations as well as all the obligations, commitments and liabilities of any nature of the company incorporated at the originally scheduled deadlines and conditions.

As a result of the merger, the incorporating company took universally over all the rights and obligations of the incorporated company which has been canceled by the respective Business Register. Therefore the incorporating company assumed and made its own all the rights, goods, obligations, credits and debts and any other legal relationship of any nature pertaining to the incorporated company, even if acquired or arisen later than the reference date of the assets taken as a basis of the merger. The above mentioned relationships also include the contracts already concluded and those yet to be concluded and completed, the expectations of any rights, the supplies and leases in progress, the trademarks and patents, the licenses and concessions, the authorizations and



Sicme Orange1 S.r.l. a Socio Unico
Sede Legale: Piazza della Repubblica n. 28 - 20124 Milano (MI)
Numero REA: MI-2508966
Codice fiscale e Partita IVA: 04044840249

Sedi Operative:
Via del Lavoro n. 7 - 36054 Montebello Vicentino (VI)
Strada del Francese n. 130 - 10156 Torino (TO)

info@orange1.eu
Pec: magneticmotorssl@legalmail.it
www.orange1.eu

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www.orange1.eu

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registrations, legal actions and disputes pending in any jurisdictional and administrative headquarters and in arbitration, both in Italy and abroad, as well as the guarantees and privileges of any nature.

In any case, the pre-existing ownership exercised by the incorporated company in relation to the assets belonging to them continues, without the need for any formal entry, in the incorporating company which, again as a result of the merger, is automatically and by right to replace the merged company in any relationship, perfected or not, with the Public Administration and with any public and private entity, acquiring any activity matured and maturing that may derive from said relationships. As a result of this, it will be necessary to make exclusive reference for any legal relationship, even if arisen prior to that date, to company Sicme Orange1 Srl.

Finally, it is recalled that, as a result of the completion of the merger, the invoices and any other documents of any nature showing a release / issue date, from 1st January 2020 must be in the name of Sicme Orange1 Srl. . As a result of this incorporation and pursuant to the current legislation on Privacy, Sicme Orange1 Srl also takes over the ownership of personal data already subject to processing by the incorporated company, while remaining unchanged purposes and methods of treatment in accordance with the information already communicated. Sicme Orange1 Srl, as Owner, will processes all the data exclusively for the purposes connected to the specific statutory activities pursued, this also with reference to legal obligations and when they are communicated to third parties.

Milano 16 January 2020

SICME ORANGE1 SRL.
The President
Cinzia Tasinazzo

INFORMATIVE UTILI ALLE COMUNICAZIONI



Sicme Orange1 S.r.l. a Socio Unico
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For SICME ORANGE1 SRL (EX MAGNETIC MOTORS SRL)

Registered Office:

SICME ORANGE1 SRL
P.zza della Repubblica n. 28
20124 Milano (Mi)
VAT Number IT04044840249
PEC magneticmotorsrl@legalmail.it
Fully paid Social Capital Euro 1.000.000,00

Operational headquarters (Delivery address for sending goods)

SICME ORANGE1 SRL
Via Del lavoro n. 7
Montebello Vicentino (VI)

Telephone numbers and e-mail addresses have remained unchanged

Administrative office:

SICME ORANGE1 SRL
at
ORANGE 1 ELECTRIC MOTORS SPA
Via Mantova 93
43122 PARMA

For SICME ORANGE1 SRL (Ex SICME MOTORI SRL)

Registered Office:

SICME ORANGE1 SRL
P.zza della Repubblica nr. 28
20124 Milano (Mi)

Telephone numbers and e-mail addresses have remained unchanged

Operational headquarters (Delivery address for sending goods)

SICME ORANGE1 SRL
Strada del Francese nr. 130
10156 TORINO (TO)

Telephone numbers and e-mail addresses have remained unchanged

Administrative office:

SICME ORANGE1 SRL
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