

Dear Company

Client/Supplier

For the attention of the
Administration Department

Sent by certified email or email

Arzignano, 22 October 2025

Subject: Notice of merger by incorporation of DEGRO SOLUTIONS S.R.L. into CGT LOGISTICA SISTEMI S.P.A. and change of registered office

Dear Sirs

Please note that, with effect from 31/12/2025, the merger by incorporation of the undersigned company DEGRO SOLUTIONS S.R.L. (hereinafter "DEGRO SOLUTIONS"), with registered office in Arzignano (VI), Via Enrico Fermi no. 39, share capital €5,000,000, registered in the Vicenza Register of Companies under no. 04471770240, R.E.A. VI-406575, VAT number and tax code 04471770240, into the company CGT LOGISTICA SISTEMI S.P.A. (hereinafter "CLS"), with registered office in Segrate (MI), via Calabria no. 20, registered in the Milan Monza Brianza Lodi Companies Register under no. 12093760150, R.E.A. 1527910, VAT number 02720500962 and tax code 12093760150.

The merger by incorporation of DEGRO SOLUTIONS is part of the process of corporate redefinition of CLS, and is aimed at simplifying and making its organisational structure more efficient, making the most of operational, administrative and corporate synergies. This will result in a consolidation of CLS's prominent position in the logistics machinery market, which will ensure the achievement of new important goals.

As of 31 December 2025, CLS will take over all of DEGRO SOLUTIONS' assets and liabilities, as well as all related claims, actions and rights, and all obligations, commitments and liabilities of any kind.

All invoices issued from 01/01/2026 onwards must be made out to CLS

Degrosolutions S.r.l.

Sede amministrativa e commerciale: Via E. Fermi, 39 - 36071 Arzignano (VI)
Tel. +39 0444 671280 E-Mail: info@degrosolutions.it - www.degrosolutions.it
Codice Fiscale e P. Iva 04471770240 - Cap. Soc. € 5.000.000 i.v. SDI SUBM70N
Società soggetta a direzione e coordinamento socio unico TESSA S.p.A.

Identification details of the incorporating company:

CGT LOGISTICA SISTEMI S.P.A.

Registered office: Via Calabria, 20 - 20054 – Segrate (MI)

Secondary registered office: Via Enrico Fermi, 39 – 36071 – Arzignano (VI)

Share capital: €5,000,000 fully paid up

Tax code 12093760150

VAT number: 02720500962

Milan Monza Brianza Lodi Companies Register: 12093760150

Unique Electronic Invoicing Recipient Code: **MZO2A0U**

Certified email address: amministrazione_cls@pcert.postecert.it

DEGROSOLUTIONS S.R.L.

The Chief Executive Officer

Giuliano De Grossoli

Degrosolutions S.r.l.

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