

Ostellato (FE), July 3rd, 2023

Re: Notice of merger by incorporation of Butler Engineering and Marketing S.p.A., Space S.r.l. and Ravaglioli S.p.A. into Officine Meccaniche Sirio S.r.l. and simultaneous renaming of the company to Vehicle Service Group Italy S.r.l.

We hereby inform you that:

- by deed of Notary Diego Apostolo dated June 22nd, 2023 Repertory No. 3734 - Collection No. 3062; and
- by deed of Notary Diego Apostolo dated June 22nd, 2023 Repertory No. 3735 - Collection No. 3063, both having legal effect as of **July 1st, 2023**,

the merger by incorporation of the following companies took place:

- Butler Engineering and Marketing S.p.A.**, with registered office at Via dell'Ecologia No. 6 – 42047 Rolo (RE), VAT No. 01741580359, tax code and registration number with the Companies Register of Reggio Emilia 01824810368,
- Space S.r.l.**, with registered office at Via Sangano No. 48 - 10090 Trana (TO), VAT number, tax code and registration number with the Company Register of Turin 07380730015, and
- Ravaglioli S.p.A.**, with registered office at Via 1° Maggio No. 3 - 40037 Sasso Marconi (BO), VAT number, tax code and registration number with the Company Register of Bologna 01759471202

into **Officine Meccaniche Sirio S.r.l.**

At the same time, Officine Meccaniche Sirio S.r.l. changed its corporate name to **Vehicle Service Group Italy S.r.l.**

The incorporating company assumes all the rights and obligations of the merged companies, Butler Engineering and Marketing S.p.A., Space S.r.l. and Ravaglioli S.p.A., continuing in all their legal relationships, assets and liabilities, prior to the merger.

As a result of this merger and pursuant to EU Regulation No. 679/2016 (“GDPR”) and Legislative Decree 196/2003, as amended by Legislative Decree 101/2018 (“Privacy Code”), the company **Vehicle Service Group Italy S.r.l.** also takes over ownership of the personal data already processed by the merged companies. However, the purposes and methods of data processing as communicated with the notices pursuant to art. 13 GDPR of the merged companies remain unchanged, as per the new notice pursuant to art. 13 GDPR of Vehicle Service Group Italy S.r.l., available on current and future company websites.

Following the legal effects of the aforesaid merger by incorporation, only the company **Vehicle Service Group Italy S.r.l.** will be operative, to which reference must be made for any business relationship, even if arising prior to that date.

In particular, tax and non-tax related information, dated as of **July 1st, 2023**, shall be in the name of:

Vehicle Service Group Italy S.r.l.

Via Brunelleschi No. 9 - 44020 Ostellato (FE)

VAT No.: 01426630388

Tax code and registration number with the Company Register of Ferrara and Ravenna: 01633631203

R.E.A.: FE - 165147

Recipient code X46AXNR

E-mail address: info.emea@vsgdover.com (current e-mail addresses remain in place)

PEC: vsgitaly@legalmail.it

EUR bank account IT70I0310402402000000770006

USD bank account DE53370700600192014901

whereas documents dated earlier should, according to the case, be in the name of:

- Butler Engineering and Marketing S.p.A., VAT No. 01741580359, tax code and registration number with the Companies Register of Reggio Emilia 01824810368;
- Space S.r.l., VAT number, tax code and registration number with the Company Register of Turin 07380730015;
- Ravaglioli S.p.A., VAT number, tax code and registration number with the Company Register of Bologna 01759471202.

From **July 1st, 2023**, electronic invoices must therefore only be sent to the above-mentioned recipient code. Please therefore do not send electronic invoices to the PEC address.

Suppliers are also informed that the current declarations of intent are considered terminated and that **Vehicle Service Group Italy S.r.l.** will send a new declaration to this effect shortly.

This communication is published on company website.

Certain on your kind cooperation, we send our best regards.



Simone Ferrari
Legal Representative