## SIGNIFICANT SHAREHOLDER COMMUNICATION FORM

Dear **Cyberoo S.p.A.** Via Brigata Emilia, 37 42124 - Reggio Emilia (RE)

Attn: Board of Directors and the Board of Statutory Auditors

by e-mail and by certified email: amministrazione@pec.cyberoo.com

# Subject: Sustainable Ethical Recovery S.p.A.- Notice of Substantial Change of Shareholding pursuant to Article 13 of the Articles of Association

The undersigned informs that, with reference to his/hers shareholding in Cyberoo S.p.A., the substantial<sup>1</sup> change has occurred:

#### **Declarant Natural Person:**

Name and Lastname	
Address	
Telephone number	
Place and date of birth	
Fiscal Code	

#### Legal Entity Declarant:

Denomination	
Telephone number	
Chamber of Commerce registration	
Address	
Tax code/VAT number	
Signer and Their Role	

Indication of the subject placed at the top of the participatory chain of the group of which the declarant is party, when applicable<sup>2</sup>:

# Date on which the substantial change in the shareholding took place:

<sup>&</sup>lt;sup>1</sup> Pursuant to the Euronext Growth Milan Issuers' Regulation, "Substantial Change" means reaching or exceeding the threshold 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.

<sup>&</sup>lt;sup>2</sup> Please provide the same information as requested above for the registrant.

Nature<sup>3</sup> and the extent of the Significant Shareholder's participation in the transaction<sup>4</sup>:

**Category of Euronext Growth Milan instrument involved:** 

Price per share at which the trade was executed (Euro):

Total amount of the transaction (Euro):

#### Nature of the operation (Tick the corresponding box)

Purchase;

Sale;

Other:

## Situation following the transaction

- Number of shares held prior to the execution of the transaction that led to the Material Change:
- Number of shares held following the execution of the transaction that led to the Substantial Change:

Place and date:	_	 	 	
Signature:				
	-	 	 	
Name:		 	 	
Role:				

<sup>&</sup>lt;sup>3</sup> Indicate the title of ownership (ownership, securities loan, securities account header, trust header, pledge, usufruct, etc.).

<sup>&</sup>lt;sup>4</sup> In the case of issue of multiple-vote shares, indicate the number of voting rights and the number of ordinary shares held.