

**COOPERATIVA MURATORI & CEMENTISTI - CMC di RAVENNA –
SOCIETA' COOPERATIVA INCORPORATED IN ITALY ("CMC")**

HELD AT RAVENNA ON THE 14th DECEMBER 2018

The undersigned Mr. Alfredo Fioretti, Chairman of the Board Of Directors Of Cooperativa Muratori & Cementisti - CMC Di Ravenna Società Cooperativa,

WHEREAS the Board of Directors of CMC held on 14th December 2018, have concluded after proper inquiry and investigation that:

- 1.1. CMC is financially distressed as is contemplated in terms of section 129(1) of the Companies Act 71 of 2008 ("the Act"); and
- 1.2. that there are reasonable prospects to rescue CMC.

DECLARES that

1. the Board resolved that:

- CMC, voluntary begins business rescue proceedings and be placed under company supervision as is envisaged in terms of chapter 6 of the Act; and
- that the board of directors mandates Mr Enrico Alicandri to sign all documents pertaining to this application and to attend to the appointment of a business rescue practitioner for CMC.


SIGNATURE

DATE 17 DEC 2018

KOMMISSIE VIR WYBESKRYFTE EN INTELLEKTUELE EIGENDOM	
ONDRUFNEEMINGSREKING	
2019 -01- 02	NO 04
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	



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**AUTENTICA DI FIRMA
AI SENSI DELL'ART.47 DEL D.P.R. 28
DICEMBRE 2000 N.445 E DELL'ART.76
DEL DETTO D.P.R. 445/2000
(esente da bollo ex art. 37 del DPR
445/2000)**

Certifico io sottoscritta Dr.ssa FRANCESCA PERRIS Notaio in Ravenna ed iscritta al Collegio Notarile del Distretto di Ravenna, vera ed autentica la firma del Signor:

- FIORETTI Alfredo, nato a Napoli - Italia - il 14 marzo 1974, domiciliato per la carica in Ravenna, Via Trieste n. 76, quale Presidente del Consiglio di Amministrazione e legale rappresentante della Società "COOPERATIVA MURATORI & CEMENTISTI - C.M.C. DI RAVENNA SOCIETA' COOPERATIVA"

con sede in Ravenna Via Trieste n. 76, iscritta al Registro delle Imprese di Ravenna e codice fiscale: 00084280395.

Il signor FIORETTI Alfredo, da me richiamato sulle conseguenze penali in caso di dichiarazione mendaci, ai sensi dell'art.47 del D.P.R. 28 dicembre 2000 N. 445 e dell'art. 76 del detto D.P.R. N. 445/2000 ha dichiarato ed attestato sotto la propria personale responsabilità quanto precedentemente dichiarato.

Si rilascia agli effetti dell'art.47 del D.P.R. 28 dicembre 2000 n.445 e dell'art.76 del detto D.P.R. 445/2000.

Ravenna, Via Antonio Zirardini n. 14, l'anno duemiladiciotto, il giorno diciassette del mese di dicembre (17/12/2018)

**AUTHENTICATION OF SIGNATURE
PERSUANT ART. 47 OF THE DECREE
N. 445 DATED DECEMBER 28TH 2000
AND ART. 76 OF THE SAID DECREE
445/2000**

(no subject to stamp duties ex art.37 of Legislative Decree 445/200)

I, the undersigned FRANCESCA PERRIS, Notary Public in Ravenna, registered at the Notarial District of Ravenna, certify the authenticity of the signature of Mr.:

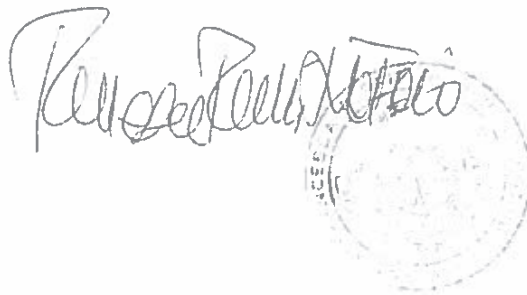
- FIORETTI Alfredo, born in Naples - Italy - on March 14th 1974, domiciled at the head office of the Company, in his capacity as Chairman of the Board of Directors and Legal Representative of the Company "COOPERATIVA MURATORI & CEMENTISTI - C.M.C. DI RAVENNA SOCIETA' COOPERATIVA"

having its head office in Ravenna (RA) Via Trieste n. 67, Fiscal Code and registration at the Companies' Register of Ravenna N. 00084280395.

Mr. FIORETTI Alfredo, after having been admonished by myself, Notary Public, about the penal consequences in case of mendacious declarations, in accordance with art. n. 47 of the Decree n. 445 dated December 28th, 2000 and art. n. 76 of the said Decree n. 445/2000, has declared and attested under his own responsibility what previously stated.

This certification is issued for the purposes of art. n. 47 of Presidential Decree n. 445 dated december 28th, 2000 and of the art. n. 76 of the said Decree n. 445/2000.

Ravenna, Via Antonio Zirardini n. 14, the year two thousand eighteen, the day seventeenth of the month of December (17/12/2018)



KOMMISSIONEN FOR INTELLEKTUELT EGENSKAB	
ONDRER: FAMILJESRETNING	
2019 -01- 02	No. 01
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	

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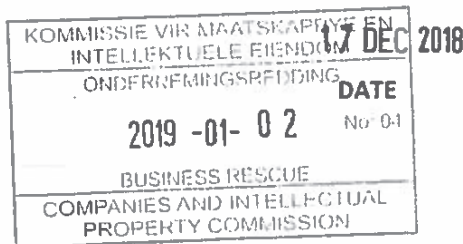
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