

ENGINEERING D.HUB S.P.A.

Società con unico socio

Sede legale

11026 Pont Saint Martin (AO)

Viale Carlo Viola, 76

Tel. +39-0125.810201

Fax +39-0125.810200

Codice Fiscale 01899910242

P.IVA IT 12622480155

R.E.A. AO-74100

Capitale sociale Euro 2.000.000,00 i.v.

www.eng.it/dhub

Object: Modify of Company's Supervisory Board mail box

Dear all,

from 31th July 2023 all communication relevant according to Management Model of D.Lgs 231/01 can be sent to the Company's Supervisory Board by mail to: 231Dhub@eng.it address.

This mail box is available by the Company's Supervisory Board and its content is strictly reserved and used just by Corporate Functions authorized according to corporate procedures.