

SIGNIFICANT SHAREHOLDER NOTIFICATION FORM

Messrs.

Kaleon S.p.A.,

Via Privata Maria Teresa n. 4

Milano (MI)

*Registered letter with acknowledgment of receipt and in advance by email
investorrelations@kaleon.com and by certified mail sagsrl01@legalmail.it*

To the attention of the Board of Directors and the Board of Statutory Auditors

RE: Notification of Material Change in Shareholding

The undersigned hereby notifies that, with reference to their shareholding in KALEON S.p.A., the following material change has occurred:

Declarant (natural person)	Full name: Place and date of birth: Address: Tax Code: Contact details:
Declarant (legal entity)	Company name: Address: Contact details: Tax Code/VAT No.: Chamber of Commerce registration: Signatory: Title of signatory:
Date on which the material change in shareholding occurred:	

Nature of the transaction <i>(please tick the appropriate box):</i>	☐ Purchase; ☐ Sale; ☐ Other.
Shareholding status following the transaction:	Number of shares held prior to the transaction resulting in the Material Change:
	Number of shares held after the transaction resulting in the Material Change:

DATE: _____
NAME: _____
TITLE (FOR LEGAL ENTITIES): _____
SIGNATURE: _____