

Milan, 27th February 2020

Officine Maccaferri S.p.A.

via J.F. Kennedy no. 10
40069 Zola Predosa (Bologna, Italy)

F.a.o.: Mr. Lapo Vivarelli Colonna – Managing Director

RE: acceptance of the appointment as common representative of the noteholders and relevant declarations and attestations

The undersigned Mr. Ernesto Apuzzo, born in Rome on July 1st, 1971 and resident in Rome at via Marche 1-3, fiscal code PZZRST71L01H501L, in view of the potential appointment as common representative, pursuant to Articles 2415 and 2417 of the Italian Civil Code, of the holders of the 5.75% Senior Notes due 2021 (ISIN: XS1074643013 - 144A, XS1074596344 - Reg S) issued on 5th June 2014 by Officine Maccaferri S.p.A., with registered office in Zola Predosa (Bologna, Italy), via J.F. Kennedy no. 10 ("**Officine Maccaferri**"), hereby

declares to accept

the aforesaid appointment, if resulting from a resolution of the noteholders' meeting, and to this end, under his own responsibility and for all legal purposes,

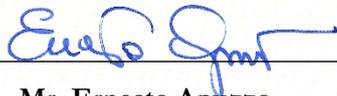
declares and attests

that he meets all the requirements prescribed by the applicable provisions of law, regulations or the articles of association of Officine Maccaferri to be appointed as common representative of the noteholders and, in particular, that he is not in any of the situations of incompatibility, ineligibility and/or forfeiture provided for in Articles 2417, paragraph 1, 2399 and 2382 of the Italian Civil Code and all other applicable provisions of law, regulations and the Articles of Association of Officine Maccaferri.

Attached is a curriculum vitae in extended form that describes the most significant professional experiences.

The undersigned also undertakes to produce, at Officine Maccaferri's request, the documentation suitable to confirm the truthfulness of this attestation and authorizes its publication, together with his curriculum vitae, on the Company's website or on other sites where applicable laws and regulations in force.

Yours faithfully.



Mr. Ernesto Apuzzo