

ATTACHMENT A, B, C
(SECTION 175, letter a), b), c) of CRR 2000)

(A) NAME OF THE APPLICANT: SOUNDREEF LIMITED

(B) ADDRESS OF THE APPLICANT: 15, HARCOURT STREET, DUBLIN, D02 XY47, IRELAND

(C) NAMES OF THE CHAIRPERSON AND OTHER MEMBERS OF THE BOARD OF OFFICERS:

- CHAIRPERSON: FRANCESCO DANIELI

- BOARD OF OFFICERS: FRANCESCO DANIELI, ADRIAN ANTHONY BERWICK


FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION OF

[name of company as below]

1. The name of the company is : **SOUNDREEF LIMITED**
2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014
3. The liability of the members is limited.
4. The share capital of the company is divided into shares of EUR 1 each.
5. Supplemental Regulations (if any)

We the several persons whose name and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of the shares in the capital of the company set opposite our respective names.


Name, Addresses and Descriptions of Subscribers	Shares taken by each Subscriber
Name: Soundreef SpA	Number: 100
Address: Via del Lauro 14, Milano (MI), 20121, Italy	Class: Ordinary
Description: Body Corporate Registered Abroad	
Signature 	
Total shares taken:	100

As appropriate: signatures in writing of the above subscribers, attested by witness as provided for below; or authentication in the manner referred to in section 888.

Dated the 8th day of FEBRUARY 2021

Witness to the above Signatures:

[IN BLOCK CAPITAL]


Name: ALESSIO DE BENEDETTI

Address: VIA CARDUCCI 10, ROME, ITALY