Press Release

## CARRARO SpA: notice of filing of the amended di Articles of Association

**Campodarsego (Padua), 30 March 2021** – Please be informed that the new text of the Articles of Association, updated in compliance with legislation and the minutes of the Board of Directors' resolution of 26 March 2021, registered with the Padua Companies Register today, have been made available to the public on the eMarket STORAGE authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.carraro.com – in the Corporate Governance section and in the Investor-relations section, respectively).

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Carraro is an international group, a leader in transmission systems for off-road vehicles and specialised tractors, with consolidated turnover in 2020 of 478.7 million euros.

The Group's activities are divided into two Business Areas:

- **Transmission systems (axles and transmissions) and components** mainly for agricultural and construction equipment, and also markets a wide range of gears for very diverse sectors, from the automotive industry to material handling, agricultural applications and construction equipment.
- Specialised (vineyard and orchard, from 60 to 100 hp) **Tractors** for third parties, namely John Deere, Massey Ferguson, Valtra and Claas, as well as a specialist range under the Carraro brand; Agritalia also provides engineering services for the design of innovative tractor ranges.

The Group's holding company, Carraro S.p.A., has been listed on the Italian Stock Exchange since 1995 (CARR.MI) and has its headquarters in Campodarsego (Padua). As at 31.12.2020, the Group had 3.455 employees – of which 1,480 based in Italy – and has manufacturing facilities in Italy (4), India, China, Argentina and Brazil. For additional information visit **carraro.com.**

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