

**CARRARO SpA: Notice of publication of essential information pursuant to Article 122 of Legislative Decree no. 58 of 24 February 1998 (the “Consolidated Law on Finance - TUF”) and Article 130 of the regulations pursuant to CONSOB Resolution no. 11971/1999 (the “Issuers’ Regulations”)**

**Campodarsego (Padua), 01 April 2021** – Pursuant to Article 129(2) of the Issuers’ Regulations, Carraro S.p.A. hereby discloses to the public the essential information of the Investment Agreement signed on 28 March 2021 between Enrico Carraro, Tomaso Carraro, Finaid S.p.A. and Julia Dora Koranyi Arduini. The essential information regarding the Investment Agreement is available on the eMarket STORAGE authorised storage mechanism.([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.carraro.com/it](http://www.carraro.com/it) Corporate Governance – Shareholders’ Agreements section and Investor Relations - Fly public tender offer on Carraro SpA shares section.

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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](http://carraro.com).

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