



Related-party transactions

Novellara, 4 September 2018

The Board of Directors of VIMI FASTENERS S.p.A. resolved, on 3 September 2018:

- to approve the realisation procedures for the project to extend the usable surface area, previously described in the Admission Documentation, allowing the real estate investment to be implemented by the parent company FINREGG S.p.A., with the expectation of leasing the real estate complex under development; this lease transaction is postponed to subsequent resolution to be adopted in compliance with Related Parties Procedure, as is the determination of lease fees, which must in any case be established based on conditions that reflect Conditions Equivalent to the Market or Standard;
- subject to the favourable opinion of the Related Parties Committee (although the transaction does not constitute a Significant Transaction), the sale to the parent FINREGG S.p.A., at the price of Euro 152,500.00, to be paid at the signing of the deed for a small plot of land in Novellara, Via Labriola and registered in the Novellara Real Estate Registry at Sheet no. 50, cadastral map 405, sub. 1, cat. C2; this sale is part of the preliminary transactions for the realisation of the aforementioned real estate project of FINREGG s.p.A., which will use this area (approximately 1,525 square meters) for construction along with another area recently acquired from third parties (with a surface area of approximately 11,264 square meters).

www.vimifasteners.com

Vimi Fasteners, based in Novellara (RE), operates in the field of high-precision mechanics and is a leader in the design and production of highly engineered fasteners for the automotive, industrial, oil & gas and aerospace sectors. The Group operates in partnership with its customers (OEMs, Tier 1 suppliers, and distributors) and develops customised solutions, which it exports throughout the world, using special steels, superalloys, and cutting-edge technologies in the integrated production of its products.

ISIN Code: **IT0004717200**

Ticker: **VIM**

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