

Ospitaletto, 28 April 2022

Annex 3A, Schedule 7, Table 1 of the Issuers' Regulations (Resolution 11971/1999)

Published following the allocation of shares resolved by the Board of Directors of Sabaf S.p.A.

on 6 May 2021 in implementation of the 2018 - 2020 Stock Grant Plan

Name or category	Qualification (only with regard to the persons listed by name)	PART 1   Financial instruments other options ( <i>Stock grant</i> )   Section 2   New instruments allocated according to the decision:   of the competent body to implement the Shareholders' meeting resolution															
											Date of the relevant Shareholders' meeting resolution	of the comp Description of the instrument	Number of the financial instruments allocated	Date of assignment by the Board of Directors or the competent body	Possible purchase price of the instruments	Market price on the allocation date	Vesting period
											Pietro lotti	Chief Executive Officer	08/05/2018	Sabaf S.p.A. ordinary shares	24,315	BoD 14/05/2019	Without consideration
		Gianluca Beschi	Director	08/05/2018	Sabaf S.p.A. ordinary shares	14,589	BoD 14/05/2019	Without consideration	15.348	From June 26, 2019 to April 28, 2022							



Other executives with strategic responsibilities (no. 3)	08/05/2018	Sabaf S.p.A. ordinary shares	21,712	BoD 14/05/2019	Without consideration	15.348	From June 26, 2019 to April 28, 2022
Other managers of Sabaf S.p.A. (no. 7)	08/05/2018	Sabaf S.p.A. ordinary shares	18,512	BoD 14/05/2019	Without consideration	15.348	From June 26, 2019 to April 28, 2022