

Press Release

CHANGE OF REGISTERED OFFICE ADDRESS AND COMPANY NAME OF SISALPAY GROUP S.P.A., SISALPAY S.P.A. AND SISALPAY SERVIZI S.P.A.

Milan, March 29, 2021 - We are pleased to inform you that **today** the **Boards of Directors** of SisalPay Group S.p.A., SisalPay S.p.A. and SisalPay Servizi S.p.A. resolved to **change the address of the registered office** from via Alessio di Tocqueville, 13, Milan to **via Privata Nino Bonnet 6/A, Milan (Italy)**.

Furthermore, on 29 March, the **Extraordinary Shareholders' Meetings** of SisalPay Group S.p.A., SisalPay S.p.A. and SisalPay Servizi S.p.A. resolved to **change the name** of the companies to **Mooney Group S.p.A., Mooney S.p.A. and Mooney Servizi S.p.A.**

It should be noted that the board and shareholder resolutions relating to the change of the registered office address, as well as to the change in the companies' name, are subject to legal publicity in the Italian Chamber of Commerce and, therefore, will be effective only after such fulfillment.



Mooney Group S.p.A.

Capitale sociale: Euro 10.050.000,00 i.v. - REA di Milano: 2527401

Codice fiscale, P.IVA e n.ro iscrizione nel Registro delle Imprese di Milano, Monza-Brianza, Lodi - Sezione ordinaria: 10387140964

Sede legale: Via Privata Nino Bonnet 6/A - 20154 - Milano - T. 02.91673001 - PEC: mooneygroup@pec.mooney.it

Dati per fatturazione: Partita IVA del SISAL GROUP GRUPPO IVA: 10541150966

Codice destinatario per fatturazione elettronica: A4707H7