



Milan, October 29, 2021

Moby S.p.A. (the “Company”) announces that the Court of Milan, on 27 October, has issued the decrees for the deferral of the meetings of creditors in the context of the composition with creditors of Moby and its subsidiary CIN S.p.A.

The Court of Milan has postponed the creditor’s meeting of Moby, already scheduled for the date of 13.12.2021 to the deferred date of 6.04.2022, 10:00 am, and the meeting of CIN, already scheduled for the date of 20.12.2021 to deferred date of 12.04.2022, 10:00 am.

In this regard, any communication to the creditors of Moby and CIN will be provided by the Judicial Commissioners for each of the two Companies.

Moby S.p.A. announces that the Shareholder’s Meeting, held on 28 October, has appointed Mr Gualtiero Brugger as member and Chairman of Moby’s Board of Directors.

Therefore, the Board of Directors of the Company is composed of Mr Gualtiero Brugger, Chairman of the Board of Directors, Mr. Lanfranco Senn, independent Director, Mrs. Roberta Casali, independent Director, Mr Achille Onorato, CEO, and Mr Beniamino Carnevale.

The Board of Directors thus constituted will continue with the project already started, of relaunching the Company also considering the excellent results of the summer season and of the contingency plan implemented by the management.

Moby SpA

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