



Subject: Communication of merger by incorporation of Fato Professional SpA, Forest Srl and Airtissue Srl into Cartiera Lucchese SpA and subsequent company name change

Dear Ladies and Gentlemen,

with the deeds drawn up by Luca Nannini, Notary, on March 18th, 2013 deed no.60515, file no. 6993 and deed no. 60516, file no. 6994 – in the process of being registered at the competent Business Registries – and both having legal effect as of April 1st, 2013, Fato Professional SpA, Forest Srl and Airtissue Srl have been merged by incorporation into Cartiera Lucchese SpA.

With the deed of merger, the acquiring company changed its company name to LUCART SPA which full details as are given here below:

Lucart SpA
Via Ciarpi n°77
55016 Porcari (LU)
Lucca Company Registry and VAT n°: IT00145780466
Social capital: € 40,000,000.00 fully paid up.

The acquiring company will take over without interruption, all the assets and liabilities of the merged companies.

As a result of the described transaction and in accordance with the current personal data protection code (Italian Legislative Decree no. 196/03), Lucart SpA will also become the data controller in respect of all personal data already subject to processing by the merged companies. The purposes and methods of processing remain the same as already communicated.

In particular, we would like to inform you that the invoices and any other tax-related document should be addressed to Lucart SpA starting on April 1st, 2013.

We thank you for your cooperation and please feel free to contact us if you have and questions or require further information.

With best regards,

Lucart SpA
CEO
Massimo Pasquini

This communication and the full Privacy policy are available at www.lucartgroup.com