

**Notice pursuant to Article 143–quater, paragraph 5, of CONSOB Regulation no. 11971/1999**

List of the shareholders of Carel Industries S.p.A. with a stake higher than 5% of the share capital that have applied for the inclusion in the special list of shareholders with increased voting rights.

APPLICANT	DATE OF INCLUSION IN THE LIST OF THE SHAREHOLDERS WITH INCREASED VOTING RIGHT	DATE OF THE UPDATE	STAKE FOR WHICH THE INCREASE WAS REQUESTED (% ON THE SHARE CAPITAL)	TOTAL STAKE (% ON THE SHARE CAPITAL)	VOTING RIGHTS (% ON TOTAL VOTING RIGHTS)
<b>7 Industries B.V.</b>	31 December 2020	31 December 2020	532,595 (0.53%)	4,932,595 (4.93%)	9,332,595 (5.81%)*

\* The total amount of voting rights and the percentage updated as of January 8, 2021 includes n. 4.400.000 loyalty shares mentioned in the following list

List of the shareholders of Carel Industries S.p.A. with a stake higher than 5% of the share capital that have applied for and obtained inclusion in the special list of shareholders with increased voting rights, with the specification of the number of shares for which an increased voting right has been obtained.

APPLICANT	DATE OF INCLUSION IN THE LIST OF THE SHAREHOLDERS WITH INCREASED VOTING RIGHT	DATE OF THE UPDATE	STAKE FOR WHICH THE INCREASE WAS REQUESTED (% ON THE SHARE CAPITAL)	TOTAL STAKE (% ON THE SHARE CAPITAL)	DATE OF THE VOTING RIGHT INCREASE	VOTING RIGHTS (% ON TOTAL VOTING RIGHTS)
<b>Luigi Rossi Luciani S.a.p.a.</b>	6 June 2018	8 January 2021	36,167,433 (36,17%)	36,167,433 (36,17%)	28 March 2018	72,334,866 (45,05%)
<b>Luigi Nalini S.a.p.a.</b>	6 June 2018	8 January 2021	20,000,007 (20,00%)	20,000,007 (20,00%)	28 March 2018	40,000,014 (24,91%)
<b>7 Industries B.V.</b>	28 September 2018	8 January 2021	4,400,000 (4,40%)	4,932,595 (4,93%)	7 October 2020	9,332,595 (5,81%)