

COMPANY NUMBER: 08811000

REMEO GELATO LTD (the “Company”)

SOLVENCY STATEMENT

We being all of the directors of the Company make this solvency statement on 8 April 2024 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

- 1

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- 2

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
- 3

In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

<div><div>Signed</div><div><div>DocuSigned by:</div><div>Marco Boroli</div><div>825EB2DC88AB41D...</div></div><div>Marco Boroli</div></div>	<div><div>Date.....</div><div>april 8, 2024</div><div>2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Jacopo Cordero Di Vonzo</div><div>7E5FCA5D8821454...</div></div><div>Jacopo Cordero Di Vonzo</div></div>	<div><div>Date.....</div><div>April 8, 2024</div><div>2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Georg Friedrich Gruber</div><div>EB94FAE6E95744A...</div></div><div>Georg Friedrich Gruber</div></div>	<div><div>Date.....</div><div>April 8, 2024</div><div>2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Filippo Psacharopulo</div><div>72C861BBD3DA410...</div></div><div>Filippo Psacharopulo</div></div>	<div><div>Date.....</div><div>april 8, 2024</div><div>2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Christopher Fenwick Watson</div><div>F5972202BF0646D...</div></div><div>Christopher Fenwick Watson</div></div>	<div><div>Date.....</div><div>April 8, 2024</div><div>2024</div></div>