



**VALBRUNA UK LTD**

**Minute of a Meeting of the Board of Directors held at West Bromwich, UK, on November 10, 2020.**

Present: **Mr Massimo Amenduni Gresele (Director/Chairman)**  
**Mr Robert Green (Director)**  
**Mr Valter Viero (Director and Company Secretary)**

**1. Quorum**

It was resolved that Mr R. Green should act as Chairman of this meeting. The chairman explained that being present at least two directors the quorum of the meeting has been met and the same can proceed.

**2. Production of Document**

There was produced at the Meeting a Tax Strategy 2020 document (the "Tax Strategy 2020 document"), proposed to be published in the Company web site on or before December 31, 2020, to comply with existing UK Laws and Regulations.

**3. Purpose**

The Chairman reported that the purpose of the Meeting was the following:

- 3.1 to consider and, if thought fit, approve the Tax Strategy 2020 document, copy of which is attached hereto;
- 3.2 to authorise Mr Chris Hunton to publish said document in the company internet site on or before December 31, 2020

**4. Resolution**

After due and careful consideration of the Tax Strategy 2020 document by the Directors, it was resolved that:

- 4.1 the Tax Strategy 2020 document was in the best interest of the Company;
- 4.2 the Tax Strategy 2020 document therefore be and is hereby approved and
- 4.3 Mr Chris Hunton be authorised to publish such document in the Company internet site on or before December 31, 2020



# Valbruna U.K. Ltd.

Stainless Steel, Nickel Alloy & Titanium Bars



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## 5. Close

There being no further business, the Chairman declared the Meeting closed.

Chairman

Robert Green