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LEGAL STATEMENT ON RKB EUROPE S.A.'S ORIGIN

Since it was founded, our law firm has assisted and defended RKB Europe S.A. To the purpose of replying to the requests periodically advanced by third parties to RKB Europe S.A., and remove in a **certain, absolute, and uncontroversial** fashion any and all doubts thereon,

WE DECLARE AS FOLLOWS

1. RKB Europe S.A. is a Swiss company, its funds are wholly Swiss, and it is governed by the Swiss law. RKB Europe S.A. is therefore a company of Swiss origin;
2. RKB Europe S.A. produces extremely sophisticated rolling bearings, devised and designed by itself or its Clients, using the best engineers in Europe in the specific area. More specifically, such highly specialized European professionals perform all engineering, study, feasibility, preventive technical test phases and the final quality check. In particular, in the quality check phase the product needs to be analyzed in all its specific features to be proved to correspond to the original drawing and therefore categorized as a “bearing” and especially a “bearing devised, designed, and tested by RKB Europe S.A.”;
3. RKB Europe S.A., as a long-term experienced company in the area, to the mere purpose of organizing the gathering of raw materials and the machining, carries out only the executive part of the bearing project – which is developed in Switzerland by its team of European engineers – in the productive area where two of its factories are located, that is RKB Technological Bearings Co., Ltd. (RKB T3 Plant) Dalian (China) and Dalian RKB Bearings Co., Ltd. (RKB LN Plant) Dalian (China), largely indirectly owned by RKB Europe S.A. In such factories the raw materials are gathered,

transformed, and processed; such operations are carried out by local workers directed and coordinated exclusively by European technicians and managers.

Once the machining and heat treatment phases are completed, the products are always sent to RKB Europe S.A., Switzerland, where the quality checks are performed using highly sophisticated equipments.

Only after such tests the products can be considered by RKB Europe S.A. as “bearings devised, designed, and tested by RKB Europe S.A.”, and therefore marketed on the whole world territory with the quality mark of RKB Europe S.A.;

4. Our law firm Martinez & Novebaci, as the legal consultant of RKB Europe S.A. since its foundation, verified the truth of all the above-mentioned statements, obtaining all information on the spot from a team of engineers and technical experts of the company. From the testimonies thereof, our consultants understood the complexity of such massive use of sophisticated technologies in the project and quality control phases, through which the product needs to go in order to be labelled by RKB Europe S.A. as a “bearing devised, designed, and tested by RKB Europe S.A.”.

Our Law Firm made this statement for RKB Europe S.A. under its own responsibility and for any legal purposes.

Sincerely

LAW FIRM MARTINEZ & NOVEBACI

Prof. Antonello Martinez, Esq.



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