Cavallo Group

Company Profile



Cavallo Group



www.cavallocostruzioni.it



www.torremoline.it











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President's Profile

Rocco Cavallo is a Surveyor born in Ceglie, Brindisi Municipality Italy in 1965. He has lived in this municipality all his life. He is the President of the Cavallo Group. Mr Rocco Cavallo has been a part of the Cavallo Group for the past thirty years taking over from his father Francesco Cavallo in consolidating the Grop. He has combined his passion for success and entrepreneurial ability to grow the Cavallo Group within this period.



Mr Cavallo has built a reputation for tenacity, in completing ambitious projects in Brindisi, the whole of Italy, Malta, Morocco, Ghana, and now Nigeria. Projects he has personally been involved in are in the real estate, tourism, golf, entertainment, hotel and hospitality.

Leading the Cavallo Group, he is open to exploring new frontiers in international markets, with a view to attaining timely completion of projects in these sectors.

The Group

Founded in 1987 by Francesco Cavallo, the Cavallo Group has been involved in massive construction and infrastructural projects for the past 30 years. With a strong balance sheet, it has extensive real estate property as well as a chain of hotels, and golf courses in Italy. Furthermore, the Cavallo Group has been involved in contracted construction of projects in the maritime, roads and logistics sectors.

Recently, C.R Costruzioni a member of the Cavallo Group was awarded contracts for the construction of 1,000 houses, 2 hospital and 5,000 toilets in different regions in Ghana to the value of €750 million. In the last quarter of 2017, Cavallo Group through R.Cavallo Costruzioni Ltd has ventured into Nigeria, which is the largest market in Africa,



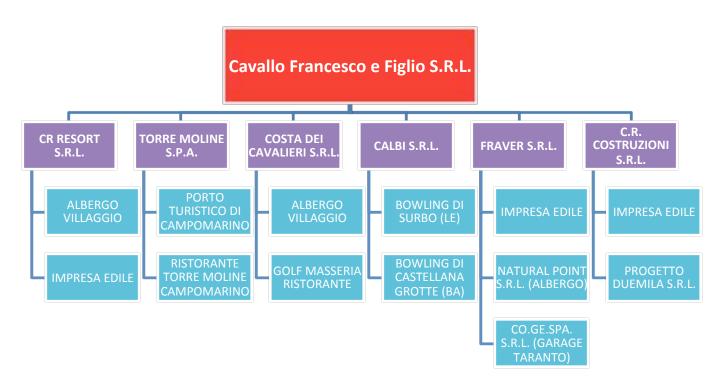


The Group's competence are in civil, industrial, hospital road work, renovations, and related infrastructure works, The Group has a combined market value of more than €700mn, a balance sheet assets of more than €100 million.

Fraver Ltd., and CR Costruzioni Srl have also certificate of quality UNI EN ISO 9001: 2008.



The Group Subsidiaries



C.R Costruzioni

The Group's primary focus is on the residential and commercial real estate space. **C.R Costruzioni and Cavallo Costruzioni** is the flagship of the Cavallo Group, with major activities revolving around real estate, building, maritime, road construction, bridges, sewage works and drainage systems, including the erection, improvement, repair, alteration, maintenance and demolition of constructions works

Cavallo Group has presence in Italy, Malta, Ghana and recently in Nigeria.



Certifications



EUROPEAN HISPECTION AND CERTIFICATION COMPANY S.A.

Certificate of Conformity

This Is To Certify That The MANAGEMENT SYSTEM

Of

C.R. COSTRUZIONI S.R.L.

Vie San Lorenzo da Brindei. 12 - 72013 Ceglie Messapica (BR) - ITALY

For

Design and construction of civil buildings.

Design and installation of technology systems (electric plants) . (EA 28)

Progettazione e costruzione di edifici civili.

Progettazione e installazione di impianti tecnologici (impianti elettrici).

has been assessed and certified against the provisions of ISO 9001:2008

936

Certification Humber: 665/T432.13

force Date (Date & Envisione): 2013-02-22

Corners Certification Date (Eventures Consess) 2013-02-22

Current Certification Expiry (Data Scientesco): 2016-02-21

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CERTIFICATO/CERTIFICATE N. A02715

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C.R. COSTRUZIONI S.r.l.

Sede Legale e Unità Operativa / Meio Office and Operational Unit Via San Lomerono da Benndini, 12 – 72013 Ceglie Messapica (BR)

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UNI EN ISO 9001: 2008

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Progettazione e costruzione di edifici civili.
Progettazione ed installazione di impianti interni elettrici.

Design and construction of civil heddings. Design and installaction of internal electrical plants.

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The Group' Financials & Quality Assurance Certifications

Society	share capital
Cavallo Francis and Son Srl	€ 13,200,000.00
CR Costruzioni Srl	€ 2,960,000.00
Fraver SrI	€ 2,000,000.00
CR Resort Srl	€ 19,400,000.00
Torre Moline Spa	€ 2,546,732.00

The CR Costruzioni Srl owns the certification of SOATECH Spa Certification in the following categories and classifications:

category OGI

Description: Civil and industrial buildings. Ranking VII equal to an amount of up to € 15,494,000

category OG3

Description: Roads, highways, bridges, viaducts and relative complementary works. Classification III-BIS amounting to up to € 1.5 million

category OG6

Description: Aqueducts, gas pipelines, oil pipelines, irrigation and evacuation. Classification III-BIS amounting to up to € 1.5 million

category OG10

Description: River works, defense, hydraulic and reclamation. The ranking equal to an amount of up to € 516,000



category OG11

Description: Technological systems. Classification III-BIS amounting to up to € 1.5 million

category OS6

Description: Finishing of general works in wood, plastics, metal and glass. The ranking equal to an amount of up to € 258,000

category OS7

Description: Finishes of general works of building and technical. The ranking equal to an amount of up to € 258,000

category OS8

Description: Waterproofing Works. The ranking equal to an amount of up to € 516,000

category OS24

Description: Green and urban furniture. The ranking equal to an amount of up to € 516,000



The Fraver Srl owns the certification of SOATECH Spa Certification in the following categories and classifications:

category OGI

Description: Civil and industrial buildings. Rank V equal to an amount of up to € 516,000

category OG3

Description: Roads, highways, bridges, viaducts and relative complementary works. The ranking equal to an amount of up to € 516,000

category OG6

Description: Aqueducts, gas pipelines, oil pipelines, irrigation and evacuation. The ranking equal to an amount of up to € 516,000

category OG10

Description: River works, defense, hydraulic and reclamation. The ranking equal to an amount of up to € 258,000

category OG11

Description: Technological systems. Classification III-BIS amounting to up to € 1.5 million

category OS6

Description: Finishing of general works in wood, plastic, metal and glass. The ranking equal to an amount of up to € 516,000



category OS7

Description: Finishes of general works of building and technical in nature. The ranking equal to an amount of up to € 516,000

category OS8

Description: waterproofing works. The ranking equal to an amount of up to € 258,000

category OS24

Description: Green and urban furniture. The ranking equal to an amount of up to € 258,000

Group's Core Asset

The main strengths are representatives from:

- Assets of approximately €100 million
- Market presence of over thirty years;
- Divesied Activities: Civil and industrial buildings, hospitals, restoration, road and port works, tourist accommodation, port tourism, entertainment and leisure, various services;
- Constant innovation in business and organizational processes.



The Group structure allows for a great decision-making and a strong operational streamlining speed, allowing a quick response to market needs. With over 30 years of experience in the field, companies under the Group guarantee the quality of the work, thereby gaining customer trust.

Founded as a local company, Cavallo is rapidly moving in the domestic and international construction markets.

Project Financing

Following series of consultations, the Cavallo Group is partnering with Argentarius of Malta, under the leadership of Dr. Andreas Wolfilli, in delivery of project financing.

Argentarius is headquatered in Malta. The company delivers structured investment products, by delivering flexible solutions to investment managers through new models of structured finance.

This arrangement will allow the **Cavallo Group**, to realize its own projects and also enable **INVESTORS** have a good return on their investments, given the significant assets placed as collateral, in support of its projects. This will be identified by the key elements: the diversification of the areas of intervention, through solid capitalization of the **Cavallo Group**.

This combination of forces, between **INVESTORS** and the **Cavallo Group**, will contribute in the realization of project objectives as well as economic returns for all parties involved.

The Group's Major Milestones

- •100 million Euros of assets
- •5 operating segments
- Over 80 employees
- Over 750 projects
- 300 mln residential building
- 145 mln edlizia hospital
- 255 mln building infrastructure
- 50 mln tourist accommodation building
- Geographical Representation of Projects

Italy

Puglia in the Brindisi province Lecce-Taranto Bari

Europe

Romania Albania

Africa

Ghana

Nigeria

Group Portfolio

Division hotel accommodation

Grand Hotel dei Cavalieri - maruggio (TA)

A hotel spans 6 floors with 69 rooms for guests and 8 side and independent villas built on two levels with 32 additional rooms, beauty farm, swimming pool, private beach.

- •Gross floor area 7589.00 sq.m.
- •Gross surface discovery 12,456.89 sq.m.

Real Estate value	€ 18,000,000.00
Commercial value	€ 25,000,000.00

Madonna delle Grazie Hotel - Ceglie Messapica (BR)

The property is on 4 levels for a total of 28 rooms designed to accommodate guests, conference room, spa, outdoor pool with solarium and hot tub and multifunctional pitch.

- •Gross floor area 2465.85 sq.m.
- •Gross surface discovery 4895.00 sq.m.

Value Real estate	€ 3,500,000.00
Commercial value	€ 5,000,000.00



Grand Hotel dei Cavalieri









Hotel Madonna delle Grazie









Tourist Port of Campomarino

Tourist Port of Campomarino - Maruggio (TA)

The marina is currently operating with 270 berths and is expected to further investment to increase capacity and services.



Value Commercial € 10,000,000.00

Marina Tower Moline















Apartment Blocks in Brindisi

The Group continues to be present in their territory with a number of complex and real estate units of properties that are sold to its customers with a formula of rent to buy.

With this, the Group has cushioned the effect of economic downturn for local residents.





Mixed Developement in Maruggio

Aims of the project

The project involves the construction of a residential structure (residence) and a hotel with ancillary services in the municipality of maruggio(Ta). The main purpose is to offer tourist accommodation services integrating them with the offer of services in the diportistic and golf encouraging, in this way, the conditions of seasonal adjustment of flows.



Estimate € 10,000,000.00

Commercial Complexes











Hotels







Museums, Gallery and Monuments









Bridges and Aqueducts









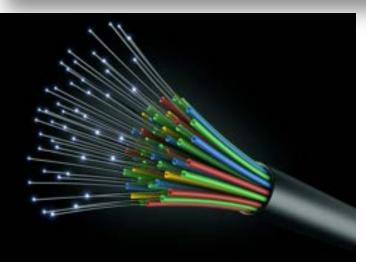








Fibre Optics and Cable Laying







Telecommunications







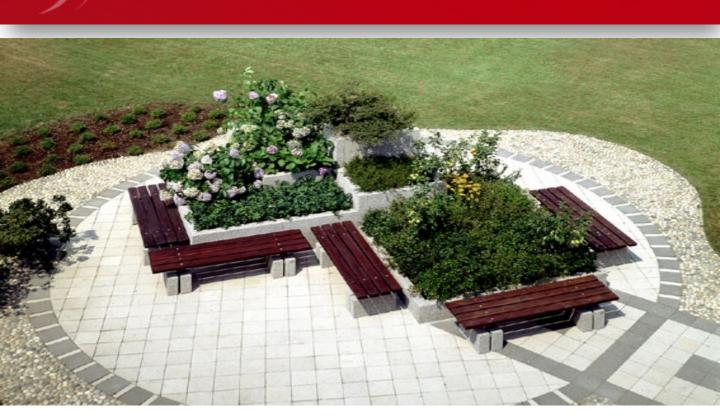
Modern Escalators & Street Lightings







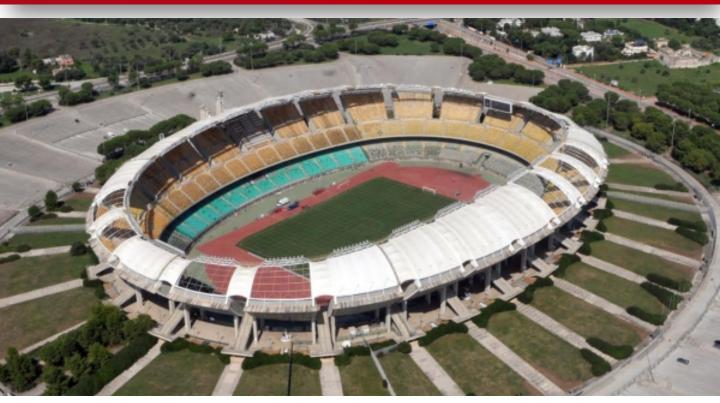
Parks & Recreation



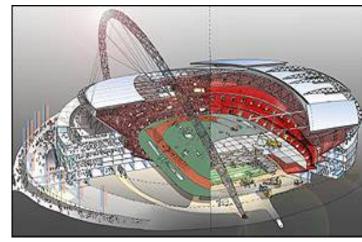














Division means and industrial equipment

The Group has various means and equipment for the execution of property and rental works:

- •TRANSPORT INDUSTRY: bobcat, Concrete mixers, excavators, girolift, Track loader, palameccaniche, Trucks, truck with cranes, truck cranes
- •MEANS: cars, jeeps, pick ups, vans, vans cassonati
- •EQUIPMENT: cranes, scaffolding, drills drills, jackhammers, concrete mixers, sandblasting, pump screed, plaster pump, water saws, generators
- •MARINE EQUIPMENT: pontoon crane, dewatering pump, dredger, strained of pneumatic floating barriers, underwater work
- •LOGISTICS: container, container Construction site accommodation, forklifts, offices, warehouses, box office,

Industrial Vehicles

Industrial Vehicles





















Means













Facility















Maritime equipment













Logistics









Commercial Maritime Project Works

For Italy, maritime plays an important role not only as a factor in economic development, but also as a vehicle for promoting tourism, with our beautiful seas (about 7500 km of coastline).

The weight of the maritime sector of the economy is attributed mainly to its coastal development along the coasts of the Italian peninsula are scattered a total of 525 port facilities in tourist and commercial.

The maritime market in Puglia with its nearly 1000 km of coastline and more than 3,000 nautical license is a strong market development related to the growing tourist demand. In this context it is appropriate to consider the will of the point to the growth in the number of berths

The Group is massively involved in the expansion of the port of Villanova as well as other ports in Italy.

Expansion and development of the port of Campomarino Maruggio - Ta

Aims of the project

Work on the port link to:

Double berths for both tourist and commercial use by increasing the length of the breakwater and building a breakwater parallel to the existing one;

Building a new storage shed;

Complete support structures for the management of new berths, ensuring the safety and efficiency of the port.



Redevelopment, enhancement and management of the marina and construction of a hotel in Villanova di Ostuni - Br

Aims of the project

The project responsibility is to redevelop and enhance the port of Villanova, increasing the number of berths, increasing the services available at the same time.

In addition, the Group is reponsible for:

Works for the construction of 520 berths.

- •Interventions for the improvement of environmental conditions and Safety of the basin;
- •A service center for ca. 500,00 square meters;
- Restructuring Aragonese Tower and adjoining stables;
- •Renovation or construction of buildings for key services Harbour (car enel, Box fishermen, water supply, etc.)
- Arrangement of parking areas and access roads;
- Systems at the service network of ground facilities and piers;
- Services for the storage of boats during the winter;
- •Hotel restaurant and underground parking.



Construction of a golf course, residential houses to use tourism and hospitality, Local dining in Francavilla Fontana - Br

Tourism and Entertainment

The project involves the construction of a golf course 18-hole championship course and a club house to hotel accommodation with 36 rooms, for a total of 90 people housed, plus spa and conference room with 162 seats (400 seats with union hall spaces restaurant), an equestrian center and service facilities for the golf course. Also it expected to allocate some areas the construction of residential homes - Tourist accommodation and to better meet the functional needs of the golf course.













Geographical Projects in Italy



Work in Africa



Cavallo Rocco Construction and continental medical group





CONSTRUCTION AGREEMENT

BETWEEN

CAVALLO ROCCO COSTRUZIONI GROUP

AND

CONTINENTAL MEDICAL GROUP IN ASSOCIATION
WITH THE SOUTH TONGU AND KETU SOUTH
DISTRICT ASSEMBLY'S

FOR

THE DESIGN, EQUIPPING AND CONSTRUCTION

OF.

200 AND 400 BEDS HOSPITAL WITH ANCILLARY WORKS

AT

AGBAGOME AND DENU JUNCTION









AFRICA TOILETTE FOUNDATION

Construction of 20 Seater Toilet Facility With Ancillary Works

CONTRACT DOCUMENT

English

Altina Tailetta Franciscias No. 13 Obsessor Stores Earl Legon, Acora Tol 1000/1968035

February 2018



Cavallo Rocco and Construction Thomas Morghan and associates







CONSTRUCTION AGREEMENT

BETWEEN

CAVALLO ROCCO COSTRUZIONI GROUP

AND

THOMAS MORGHAN AND ASSOCIATES IN ASSOCIATION

FOR

THE CONSTRUCTION

OF A

AT EAST LEGON, ACCRA

APRIL 2016









www.loncobech.it info@fumetech.it

Codice Identificativo : 03734500873 (Autorissasione n.17 del 14/11/2000) ATTESTAZIONE DI QUALIFICAZIONE ALLA ESECUZIONE DI LAVORI PUBBLICI (ai sensi del D.P.R. 207/2010)

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www.lasastech.ti infe@facestrch.it

Cadice Identificativo: 02734500873 (Autoritzazione n.17 del 14/11/2000)

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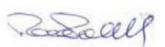
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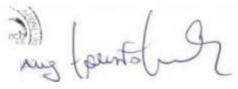
CERTIFICATE OF QUALIFICATION TO THE EXECUTION OF PUBLIC WORKS (according to D.P.R. 207/2010)

Released to the Company: C.R. COSTRUZIONI S.r.L.

Fiscal code:	01770150764	VAT: 01770150744		
based in:	CEQUE MESSAPICA	CAP: 72013	Province: BR	
Address:	VIA SAN LORENZO DA BRINDISI, 12			
Registered to CCIAA dic	BR	n.: 01770150744		

Company legal representative			100000	Technical director		
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Headquarters

Cavallo Costruzioni Group Horse Buildings Via Piersanti Matteralla, 65 Ceglie Messapica, Puglia(BR) Italy

Tel: +39 0831 384 507 info@cavallocostruzion.it