



REGISTERED OFFICE IN CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10,066,375.00 FULLY SUBSCRIBED AND PAID
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 - TAX CODE 06250230965

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF ORDINARY
AND EXTRAORDINARY SHAREHOLDER'S MEETING MAY 5, 2021**

The share capital subscribed and paid in is Euro 10,066,375.00, subdivided into no. 201,327,500 ordinary shares with no nominal value, each of which gives right to no. 1 vote at the Meeting, except for no. 80,029,077 shares for which the enhanced right has been obtained pursuant to art. 7.2 of the Articles of Association; therefore, the total number of voting rights that can be exercised at the Meeting is no. 281,356,577.

As of today, nor the Company nor its controlled companies own shares of the Company.