



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, 2023**

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. 68,065,197 shares for which the enhanced voting 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. 269,392,697.

As of today, nor the Company nor its controlled and/or participated companies own shares of the Company.

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