



Information about the Company Share Capital

The share capital of EQUITA Group S.p.A. (the “Company”), subscribed and fully paid-in, is equal to €11,678,162.90, represented by No. 51,324,020 ordinary shares with no expressed par-value. Pursuant to Article 6 of the Company By-laws, each share has one voting right (1), except for what provided by Article 6-bis (Increased voting rights) of the above-mentioned By-laws that foresees two voting rights (2) for each share, subject to specific conditions. For further information about the rules of increased voting rights and information about shareholders with ownership above 5% that requested to be enrolled in the list and that obtained increased voting rights, please read the documentation made available to the public on www.equita.eu (*Investor Relations - Corporate Governance* section, *Increased voting rights* area). As of today, the share capital of the Company is represented by No. 20,028,266 ordinary shares with increased voting rights, and total voting rights amount to No. 71,352,286. The Company owns No. 2,685,262 treasury shares (where votes are suspended during the meeting), representing 5.2% of the Company's share capital.

March 19th, 2024