



Information on share capital

The share capital of Equita Group S.p.A. (the “Company”), subscribed and fully paid-in, is equal to €11,489,982.95, represented by No. 50,497,000 ordinary shares with no expressed par-value. Pursuant to article 6 of the Company By-law, each share has one voting right (1), except for what provided by article 6-*bis* (Increased voting rights) of the above-mentioned Bylaw that foresees two voting rights (2) for each share, subject to specific conditions. For further information on the rules of increased voting rights and the information about shareholders with ownership above 5% that requested to be enrolled in the list and that obtained increased voting rights, read the documentation made available to the public on www.equita.eu (*Share Capital, Shareholders and Increased Voting Rights* section). As of today, the share capital of the Company has No. 28,225,595 ordinary shares with increased voting rights, thus total voting rights of the share capital of the Company amount to No. 78,722,595.

As of today, the Company owns No. 4,039,802 treasury shares (where votes are suspended during the meeting), representing 8.0% of the Company's share capital.

28 March 2022