



## INFORMATION ON SHARE CAPITAL

The share capital of Equita Group S.p.A. (the “**Company**”), subscribed and fully paid-in, is equal to Euro 11,376,344.50, represented by No. 50,000,000 ordinary shares with no expressed par-value. Pursuant to article 6 of the Company Bylaws, each share has one voting right, except for what provided by article 6-*bis* (Increased voting rights) of the above-mentioned Bylaws.

As of today, the share capital of the Company has No. 77,064,899 voting rights in total. For further information on shareholders with ownership above 5% that requested to be enrolled in the list and obtained increased voting rights, please read the documentation published on [www.equita.eu](http://www.equita.eu) (*Share Capital, Shareholders and Increased Voting Rights* section).

As of today the Company owns No. 4,548,025 treasury shares, representing 9.1% of the Company's share capital.

*March 27<sup>th</sup>, 2020*