



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

Pursuant to article 6.1 of the Company Bylaws each share has one voting right, except for what provided by article 6-*bis* (Increased voting right) of the above-mentioned Bylaws. As of today no shareholder has acquired increased voting rights.

March 29th, 2019