

PRESS RELEASE

Notice about the total voting rights pursuant to Article 85-bis, paragraph 4-bis, of the Issuers Regulation

Milan, 4th December 2023

EQUITA Group S.p.A. (the "Company") announces that following the renounce of increased voting rights on Company's shares owned by one shareholder and the partial sale of Company's shares previously owned by another shareholder - and the subsequent loss of increased voting rights on such shares- **the total amount of voting rights has decreased from 71,507,274 to 71,473,369**.

The composition of the Company's share capital (fully paid-in), in terms of number of shares and voting rights, is the following:

	New share capital (as of December 4th, 2023)		Previous share capital (before December 4th, 2023)	
	Number of shares	Number of voting rights	Number of shares	Number of voting rights
Total, of which:	51,268,438	71,473,369	51,268,438	71,507,274
Ordinary shares (regular entitlement) without increased voting rights - Coupon No. 9	31,063,507	31,063,507	31,029,602	31,029,602
Ordinary shares (regular entitlement) with increased voting rights Coupon No. 9	20,204,931	40,409,862	20,238,836	40,477,672
Share Capital (€)	€11,665,515.80		€11,665,515.80	

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