

PRESS RELEASE

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

Milan, 5th February 2024

EQUITA Group S.p.A. (the “Company”) announces that following the renounce of increased voting rights on Company’s shares owned by one shareholder, **the total amount of voting rights has decreased from 71,528,951 to 71,378,951.**

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 <i>(as of February 5th, 2024)</i>		Previous share capital <i>(before February 5th, 2024)</i>	
	Number of shares	Number of voting rights	Number of shares	Number of voting rights
Total, of which:	51,324,020	71,378,951	51,324,020	71,528,951
Ordinary shares (regular entitlement) without increased voting rights - Coupon No. 9	31,269,089	31,269,089	31,119,089	31,119,089
Ordinary shares (regular entitlement) with increased voting rights Coupon No. 9	20,054,931	40,109,862	20,204,931	40,409,862
Share Capital (€)	€11,678,162.90		€11,678,162.90	

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