

## THE ORDINARY SHAREHOLDERS' MEETING OF EQUITA GROUP S.P.A. HAS APPROVED UNANIMOUSLY THE APPOINTMENT OF KPMG S.P.A. AS INDEPENDENT AUDIT FIRM FOR THE 2018-2026 FISCAL PERIOD

Milan, September 26<sup>th</sup>, 2018

The Ordinary Shareholders' Meeting of Equita Group S.p.A. (the "Company"), held today in second call and under the chairmanship of Francesco Perilli, has approved unanimously (i) pursuant to Article 13 of the Legislative Decree no. 39/2010 and Article 7 of the DM 261/2012, the mutual termination of the appointment conferred to the independent auditor KPMG S.p.A. for the 2018-2020 fiscal period, effective from the starting date of negotiations of ordinary shares of the Company on the MTA market, and (ii) pursuant to Articles 13 and 17 of the Legislative Decree No. 39/2010, the appointment of KPMG S.p.A. as independent audit firm for the 2018-2026 fiscal period, effective from the starting date of negotiations of ordinary shares of the Company on the MTA market.

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*Equita is an **independent investment bank**, reference partner for Italian companies and institutional investors, with 45 years of experience. The business model is clear and focused: **Sales & Trading** on equities, bonds and derivatives for domestic and international institutional customers is combined with a high profile **Investment Banking** platform dedicated to advisory to companies and financial institutions. **Proprietary Trading**, with market making activities and advice on valuation of financial instruments, and **Alternative Asset Management**, providing traditional portfolio management on concentrated positions along with innovative private debt and private equity portfolio management, such as the special acquisition vehicle (SPAC), complete the range of specialized and synergic services offered. Moreover, all business lines are continuously supported by a **Research** team recognized for its excellence. **Independent advice** and **deep knowledge of capital markets** grant Equita credibility among domestic and international institutional investors, ensuring a unique positioning in the Italian market, with a focus on mid & small caps.*