PRESS RELEASE

The Extraordinary Shareholders' Meeting approved the paid capital increase to be released by means of an in-kind contribution, aimed at serving the acquisition of Xenon Private Equity

Milan, July 28th, 2026

The Extraordinary Shareholders' Meeting (the "**Meeting**") of EQUITA Group S.p.A. (the "**Company**") met today under the chairmanship of Mr. Andrea Vismara. 51.7% of the share capital (61.3% of the total voting rights) participated in the Meeting.

The Meeting approved – unanimously – **the paid capital increase, on a non-divisible basis, excluding pre-emptive rights pursuant to Article 2441, paragraph four, first sentence, of the Italian Civil Code, for a total amount of €34,999,876.20**[1], to be released by means of an in-kind contribution. **The resolution is aimed at serving the acquisition of Xenon AIFM S.A**. The increase in share capital shall be executed by November 30th, 2026, through the issue of no. 6,008,253 ordinary shares, with no par value.

For more information about Meeting's resolution, please refer to the minutes that will be made availble to the public, in accordance with applicable law, as well as the Directors' report on the item on the agenda for the Meeting, the latter already public and available on the website www.equita.eu.

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[1] €1,367,117.89 allocated to share capital and €33,632,758.31 to share premium reserve.