

CHANGE IN THE CALENDAR OF CORPORATE EVENTS FOR FISCAL YEAR 2019

Milan, 12th September 2019

Today the Board of Directors of Equita Group S.p.A. (the “Company”) has resolved to change the calendar of corporate events for fiscal year 2019, modifying the date of approval of the additional information as of 30th September 2019 from 6th November 2019 to 14th November 2019.

The updated calendar of corporate events for fiscal year 2019 is provided below and available on the Company’s website www.equita.eu.

DATE	EVENT
13 March 2019	Board of Directors Approval of the Draft Financial Statements and Consolidated Financial Statements as of 31 st December 2018
30 April 2019	Shareholders’ Meeting Approval of the Financial Statements and Consolidated Financial Statements as of 31 st December 2018
9 May 2019	Board of Directors Approval of the Additional Information as of 31 st March 2019
12 September 2019	Board of Directors Approval of the Half-Year Financial Statements as of 30 th June 2019
14 November 2019	Board of Directors Approval of the Additional Information as of 30 th September 2019

Any change to the abovementioned dates will be promptly communicated.

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Equita is the **leading Italian independent investment bank**, reference partner of Italian companies and institutional investors. Thanks to its 45 years of experience, Equita can offer a clear and focused business model: **Global Markets**, with its **Sales & Trading** and **Proprietary Trading** business lines, offers brokerage on equities, bonds, derivatives and ETFs for domestic and international institutional customers, market making, specialist and liquidity provider services. To such activities, Equita offers a high profile **Investment Banking** platform, dedicated to advisory to companies and financial institutions. The **Alternative Asset Management** division, which provides traditional portfolio management along with innovative private debt and private equity portfolio management, such as the special acquisition vehicle (SPAC), completes the range of special and synergic services offered. Then, 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.