

Disclosure of the share capital and total amount of voting rights

Pesaro, 27 March 2023 – We inform, for the purpose of the Ordinary and Extraordinary Shareholders’ Meeting on first call for 26th April 2023 and if necessary on 27th April 2023 in second call, the data related to shares in circulation and the number of voting rights that can be exercised as of the date of the notice of call of the Shareholders’ meeting (as subsequently amended).

	Actual share capital		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
Total	27.402.593	27.402.593	41.373.093
Ordinary Shares ISIN IT0003097257 (regular) coupon nr. 17		13.432.093	13.432.093
Increased shares rights ISIN IT0005412199 (regular) coupon nr. 17		13.970.500	27.941.000