

SECO SpA Information on share capital

The share capital of SECO SpA subscribed and fully paid-in amounts to Euro 1,154,944.56 and it is divided into 118,775,361 shares without indication of relevant par value, of which:

- 118,771,861 ordinary shares that are traded on Euronext Milan, a market organized and managed by Borsa Italiana SpA, each of which gives right to no. 1 vote at the Meeting, except for no 55,660,707 shares for which the enhanced right has been obtained pursuant to the Articles of Association of SECO;
- 2,500 shares Management '20 share, with no voting rights;
- 1,000 shares Management Performance Share, with no voting rights.

Therefore, the total number of voting rights that can be exercised at the Meeting is no. 174,432,568.

As of today, SECO holds number 1,053,334 treasury shares, equal to 0.887% of the share capital.