



## **SECO S.p.A.**

### **Information on share capital**

The share capital of SECO S.p.A. subscribed and fully paid-in amounts to Euro 1,296,944.48 and it is divided into 133,021,117 shares without indication of relevant par value, of which:

- 133,020,117 ordinary shares that are traded on Euronext STAR Milan, a market organized and managed by Borsa Italiana S.p.A., each of which gives right to no. 1 vote at the Meeting, except for no. 69,719,397 shares for which the enhanced right has been obtained pursuant to the Articles of Association of SECO;
- 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. 202,739,514.

As of today, the Company does not hold any treasury shares.