

Informazione Regolamentata n. 20115-15-2026	Data/Ora Inizio Diffusione 13 Marzo 2026 15:53:54	Euronext Star Milan
---	--	---------------------

Societa' : EQUITA GROUP

Utenza - referente : EQUITAGROUPN04 - Graziotto Andrea

Tipologia : 2.5

Data/Ora Ricezione : 13 Marzo 2026 15:53:54

Data/Ora Inizio Diffusione : 13 Marzo 2026 15:53:53

Oggetto : Notice of change in share capital and filing of the BoD minutes and Bylaws

Testo del comunicato

Vedi allegato

PRESS RELEASE

Notice of change in share capital and filing of the Board of Directors' minutes and new Company Bylaws

Milan, March 13th, 2026

EQUITA Group S.p.A. (the "Company") announces that on 12 March 2026 the Company filed to the Italian business register the minutes of the Board of Directors' meeting held on 12 March 2026 and the new Bylaws. During the meeting, the Board of Directors resolved the free share capital increase pursuant to art. 2443 and 2349 of the Italian Civil Code, exercising the mandate conferred by the Shareholders' Meeting on 20 April 2023.

The new share capital composition of the Company, in terms of number of shares and voting rights, is the following:

	New share capital (as of March 12 th , 2026)		Previous share capital (before March 12 th , 2026)	
	Number of shares	Number of voting rights	Number of shares	Number of voting rights
Total, of which:	53,099,580	70,825,507	52,753,026	70,478,953
Ordinary shares (regular entitlement) without increased voting rights - Coupon No. 13	35,373,653	35,373,653	35,027,099	35,027,099
Ordinary shares (regular entitlement) with increased voting rights Coupon No. 13	17,725,927	35,451,854	17,725,927	35,451,854
Share Capital (€)	€12,082,171.80		€12,003,316.90	

With the abovementioned resolution, the Company increased the share capital by a nominal amount of €78,854.90 and issued no. 346,554 ordinary shares (equal to approximately 0.7% of total outstanding shares – No. 52,753,026, of which No. 1,523,757 treasury shares), the latter to be assigned to the Group's employees who are beneficiaries of incentive plans.

* * *

Equita Group
Investor Relations – Andrea Graziotto
ir@equita.eu

Close to Media
Adriana Liguori
adriana.liguori@closetomedia.it

FinElk
Joseph Walford
equita@finelk.eu

