

# Disclosure of the share capital and total amount of voting rights

**Pesaro, 20 March 2024** – We inform, for the purpose of the Ordinary Shareholders' Meeting on first call for 29<sup>th</sup> April 2024 and if necessary on 30<sup>th</sup> April 2024 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.

	<b>Actual share capital</b>		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
<b>Total</b>	27.402.593	27.402.593	41.373.093
<b>Ordinary Shares ISIN IT0003097257 (regular) coupon nr. 18</b>		13.432.093	13.432.093
<b>Increased shares rights ISIN IT0005412199 (regular) coupon nr. 18</b>		13.970.500	27.941.000