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TINEXTA S.p.A.

Registered Office in Rome, Piazza Sallustio no. 9
Share capital subscribed and paid-up: Euro 47,207,120.00
divided into 47,207,120 ordinary shares
Tax code and Rome Register of Companies No.: 10654631000
Rome Economic and Administrative Register: 1247386

INFORMATION ON THE SHARE CAPITAL

(pursuant to Art. 125-quater, Par. 1(c), Law Decree No. 58, 24 February 1998 as amended)

The share capital of Tinexta S.p.A. is equal to Euro 47,207,120.00, divided into 47,207,120 ordinary shares without nominal value.

The shares are indivisible, registered and are entered, in dematerialized form, into the centralised management system operated by Monte Titoli S.p.A.

The Company currently holds 914,647 treasury shares, equal to 1.938% of the share capital; their right to vote is suspended pursuant to Art. 2357-ter, Par. 2, of the Italian Civil Code.

No shares of a category other than ordinary shares have been issued.

Rome, 18 March 2021