



## Via A.G. Eiffel, 100 - 00148 Rome Subscribed and paid-up share capital: 10,000,000.00 euros Fiscal / VAT No. / Registration No. with the Register of Companies of Rome: 06187081002 REA No.: RM – 956645

Pursuant to Article *125-quater*, paragraph 1, letter c), of Legislative Decree No. 58 of February 24, 1998, below is information on the amount of share capital with an indication of the number and categories of shares into which it is divided.

	N. SHARES	SUBSCRIBED AND PAID-UP SHARE CAPITAL	LISTED (INDICATE MARKETS) / NOT LISTED	RIGHTS AND OBLIGATIONS
ORDINARY SHARES (PROVISION IS MADE UNDER ARTICLE 8 OF THE BYLAWS FOR THE POSSIBILITY OF INCREASED FEES FOR VOTE) <sup>1</sup>	30.886.610	10,000,000.00 EUROS	LISTED ON THE EURONEXT MILAN MARKET OF BORSA ITALIANA S.P.A, STAR SEGMENT. (HIGH REQUIREMENTS SECURITIES SEGMENT)	SHARES ARE INDIVISIBLE AND EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ASSEMBLY. SHARES CAN BE TRANSFERRED AND SUBJECTED TO REAL LIENS IN THE FORMS PRESCRIBED BY LAW. <sup>2</sup>

<sup>1</sup> Each ordinary share entitles the holder to one vote at the Company's ordinary and extraordinary shareholders' meetings. Pursuant Article 127-quinquies of Legislative Decree No. 58 of February 24, 1998 (as subsequently amended and supplemented, the "TUF") and Article 8 of the Bylaws, two votes are, however, attributed for each share owned by the same shareholder for a continuous period of at least twenty-four months from the date of registration in the special list established for this purpose, kept and updated by the Company, as provided by the Bylaws (socalled "enhanced voting"). The number of shares with increased voting rights is available on the Company's website at www.unidata.it (section "Governance," "Increased Voting").

<sup>2</sup> The Company's subscribed and paid-up share capital is 10,000,000.00 euros, divided into 30,886,610 ordinary shares, with no indication of their expressed par value. Each ordinary share entitles the to one vote at the Company's Ordinary and Extraordinary Shareholders' Meetings, except for the 17,300,000 ordinary shares for which Uninvest S.r.I. and Mr. Giampaolo Rossini have obtained increased voting rights pursuant to Article 8 of the Articles of Association. Therefore, the total number voting rights exercisable at the Shareholders' Meeting as of the date of this press release is 48,186,610. As of today's date, the Company holds 654,181 treasury shares, representing 2.1180% of the share capital.