



SPAFID
CONNECT

Informazione Regolamentata n. 20176-31-2022	Data/Ora Ricezione 20 Aprile 2022 15:31:34	Euronext Milan
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Societa' : SALCEF GROUP
Identificativo : 160683
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 2.5
Data/Ora Ricezione : 20 Aprile 2022 15:31:34
Data/Ora Inizio : 20 Aprile 2022 15:31:35
Diffusione presunta
Oggetto : Total amount of voting rights

<i>Testo del comunicato</i>

Vedi allegato.

Notice on total amount of voting rights

(pursuant art. 85-bis, paragraph 4-bis of CONSOB Regulation no. 11971/1999)

Rome, 20 April 2022 - Salcef Group S.p.A. (the “**Company**”) gives notice, pursuant art. 85-bis, paragraph 4-bis of CONSOB Regulation no. 11971/1999, of the total amount of the voting rights at the record date of the Shareholders' Meeting convened on 29 April 2022, i.e. 20 April 2022.

In particular, it should be noted that - based on the information available to the Issuer - as of 20 April 2022:

- the share capital of the Company, fully subscribed and paid up, is equal to Euro 141,544,532,20 and is made of no. 62,399,906 ordinary shares without nominal value. The Company owns 498,243 treasury shares, whose voting right is suspended pursuant art. 2357-ter, paragraph 2 of the civil code;
- notwithstanding the general rule that assigns one voting right to each share, pursuant to Article 8 of the Articles of Association, in accordance with Article 127-quinquies of Legislative Decree no. 58/1998, to each share owned by the same subject for a continuous period of at least 36 months from the date of registration in the Special List specifically set up, are attributed no. 2 votes. To date, some shareholders have requested registration in the Special List of no. 37,209,424 shares to benefit from the increased voting rights. However, none of the shareholders accrued the benefit.

In light of the above, at the date of this notice, the voting rights that can be exercised at the Shareholders' meeting are equal to 61,901,663.

This press release is available on the Salcef Group website www.salcef.com in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs more than 1,400 highly specialized resources and in 2020 recorded revenues for 340 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-31

Numero di Pagine: 3