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Oggetto	:	NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)		
Testo del comunicato				

Vedi allegato.



NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Oderzo (TV), 7 June 2018 – NICE S.p.A. hereby announces that from today became effective the increase of voting rights relating to nr. 19,627 NICE S.p.A. ordinary shares owned by NICE GROUP S.p.A. (controller Buoro Lauro), pursuant to article 127-*quinquies* of Legislative Decree 58/98 and in application of the provisions of the by-laws.

The following chart shows the total amount of the current Ordinay Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	116,000,000	196,973,662	116,000,000	196,954,035
Ordinary Shares ISIN IT0003317945 (dividend rights 1/01/2018) Current coupon: 13	35,026,338	35,026,338	35,045,965	35,045,965
Ordinary Shares with increased voting rights ISIN IT0005282691 (dividend rights 1/01/2018) Current coupon: 13	80,973,662	161,947,324	80,954,035	161,908,070

Nice S.p.A.

Established in the early 1990s and listed on the STAR Segment of Borsa Italiana, Nice S.p.A. is international reference company in the Home and Building Automation and Home Security sector, with a comprehensive offering of integrated automation solutions for gates, garage doors, solar shading systems, parking systems, wireless alarm systems and home security, for residential, commercial and industrial buildings. The Nice Group has launched a strategic plan for geographic growth and the extension of its product portfolio and connected platforms, in order to offer a wide range of customisable, user-friendly options for the end user. It is also seeking to strengthen and expand on markets with high growth potential, enhancing and renewing its branding to compete on new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 90% of the Group's consolidated revenues abroad.

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