

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF EQUITA GROUP S.P.A. OF 26TH SEPTEMBER 2018

Milan, 26th October 2018

Equita Group S.p.A. (the "Company") announces that the minutes of the Ordinary Shareholders' Meeting, held on 26th September 2018, in second call, are available to the public at the Company's registered office, on the *eMarket Storage* authorised system, and on the Company's website (www.equita.eu, *Corporate Governance* section, *Shareholders' Meetings* area).

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*Equita is an **independent investment bank**, reference partner for Italian companies and institutional investors, with 45 years of experience. The business model is clear and focused: **Sales & Trading** on equities, bonds and derivatives for domestic and international institutional customers is combined with a high profile **Investment Banking** platform dedicated to advisory to companies and financial institutions. **Proprietary Trading**, with market making activities and advice on valuation of financial instruments, and **Alternative Asset Management**, providing traditional portfolio management on concentrated positions along with innovative private debt and private equity portfolio management, such as the special acquisition vehicle (SPAC), complete the range of specialized and synergic services offered. Moreover, all business lines are continuously supported by a **Research** team recognized for its excellence. **Independent advice** and **deep knowledge of capital markets** grant Equita credibility among domestic and international institutional investors, ensuring a unique positioning in the Italian market, with a focus on mid & small caps.*

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