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Identificativo : 168408
Informazione
Regolamentata
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bylaws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Notice of change in share capital and new Company Bylaws

Milan, 20 October 2022

Equita Group S.p.A. (the “Company”) announces the filing of its new Bylaws with the new share capital to the Companies’ Register of Milan - Monza Brianza – Lodi. The change in share capital follows the issue of new ordinary shares of Equita Group deriving from the exercise of stock options from beneficiaries of the incentive plan “Equita Group Plan based on financial instruments 2019-2021” in the window period 1 October 2022 – 10 October 2022. Following the issue of new ordinary shares, on October 20th, 2022, the Company has also increased its share capital, pursuant to the Shareholders’ Meeting resolution of April 29th, 2021.

The increase in share capital involved No. 33,337 newly-issued ordinary shares of the Company (equal to approximately 0.1% of total outstanding shares as of today – thus No. 50,840,918 shares, less No. 3,896,663 treasury shares)¹. The share capital was increased by a nominal amount of €7,585.50.

This notice also includes the partial sale of Company’s shares previously owned by one shareholder and the subsequent loss of increased voting rights on such shares. The composition of the Company’s share capital (fully paid-in), in terms of number of shares and voting rights, is the following:

| | New share capital <i>(as of October 20th, 2022)</i> | | Previous share capital <i>(before October 20th, 2022)</i> | |
|---|--|-------------------------|--|-------------------------|
| | Number of shares | Number of voting rights | Number of shares | Number of voting rights |
| Totale di cui: | 50,840,918 | 72,612,003 | 50,807,581 | 72,583,666 |
| Ordinary shares (regular entitlement) without increased voting rights - Coupon No. 6 | 29,069,833 | 29,069,833 | 29,031,496 | 29,031,496 |
| Ordinary shares (regular entitlement) with increased voting rights Coupon No. 6 | 21,771,085 | 43,542,170 | 21,776,085 | 43,552,170 |
| Share Capital (€) | €11.568.238,00 | | €11,560,652.50 | |

The new Company Bylaws and the evidence of amendments will be made available to the public within the terms set forth by applicable Law.

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¹ Ordinary shares with no-par value and having the same rights of other outstanding shares.

Fine Comunicato n.20115-98

Numero di Pagine: 3