

Informazione Regolamentata n. 20176-36-2023	Data/Ora Ricezione 18 Aprile 2023 17:34:25	Euronext Star Milan
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Societa' : SALCEF GROUP  
Identificativo : 175417  
Informazione  
Regolamentata  
Nome utilizzatore : SALCEFGROUPN02 - Salciccia  
Tipologia : 2.5  
Data/Ora Ricezione : 18 Aprile 2023 17:34:25  
Data/Ora Inizio : 18 Aprile 2023 17:34:26  
Diffusione presunta  
Oggetto : Total amount of voting rights

<i>Testo del comunicato</i>
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Vedi allegato.

## Notice on total amount of voting rights

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

Rome, 18 April 2023 - Ahead of the ordinary Shareholders' Meeting convened on 27 April 2023, 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 and of the number of shares that makes up the share capital as of today 18 April 2023 (the "record date" as per art. 83 sexies, paragraph 2 of Law Decree 24 February 1998).

The table below shows the data related to the outstanding shares and the number of voting rights.

SHARE CAPITAL				
	<b>Euro</b>	<b>No. Shares making up the share capital</b>	<b>Nominal value</b>	<b>No.voting rights<sup>1</sup></b>
Total, of which:	<b>141,544,532.20</b>	<b>62,399,906</b>	Shares without nominal value	<b>89,716,608</b>
Ordinary shares <b>without increased</b> voting rights (ISIN IT0005388266)		35,083,204		35,083,204
Ordinary shares <b>with</b> increased voting rights (ISIN IT0005441057)		27,316,702		54,633,404

(1) Treasury Shares included in the calculation

All shares have regular entitlement. The Company owns 798,243 treasury shares, whose voting right is suspended pursuant art. 2357-ter, paragraph 2 of the civil code. Therefore, at the date of this notice, the voting rights that can be exercised at the Shareholders' meeting are equal to 88,918,365.

The special increased voting rights list updated pursuant art. 8 of the Company by-laws is available on the Salcef Group website [www.salcef.com](http://www.salcef.com) in the *Investor Relations/Share Capital ad Shareholding* section.

This press release is available on the Salcef Group website [www.salcef.com](http://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 7 Operative Business Units and is present on 4 continents. It employs more than 1,900 highly specialized resources and in 2022 recorded revenues for 565 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.20176-36

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