

***This English version is made available to provide non-Italian speakers a translation of the original document. Please note that in the event of any inconsistency or discrepancy between the English version and the Italian version, the original Italian version shall prevail.***

**TINEXTA S.p.A.**

Registered Office in Roma, Piazzale Flaminio 1/B  
Share capital subscribed and paid-up Euro 47.207.120,00  
divided in 47.207.120 ordinary shares  
Tax code and Rome Register of Companies No.: 10654631000  
Rome Economic and Administrative Register: 1247386

**INFORMATION ON THE SHARE CAPITAL**

***(pursuant to Art. 125-quater, Par. 1(c), Law Decree No. 58, 24 February 1998 as amended)***

The share capital of Tinexta S.p.A. (the “**Company**”) is equal to Euro 47.207.120,00 divided into 47.207.120 ordinary shares without nominal value.

The shares are indivisible, registered and are entered, in dematerialized form, into the centralised management system operated by Monte Titoli.

As an exception to the general rule whereby each share gives the right to one vote, pursuant to Article 5 of the Articles of Association, in accordance with Article 127-quinquies of Legislative Decree No. 58/1998, no. 2 (two) votes are assigned to each share belonging to the same person for a continuous period of at least 24 (twenty-four) months starting from the date of registration in the special list specifically established. As of the date of this notice no. 26,317,960 shares have accrued the benefit of the increased vote, and, therefore, the voting rights exercisable at the meeting are overall equal to n. 73,525,080.

The Company currently holds n. 1.315.365 ordinary shares, equal to 2,786% of the share capital; their right to vote is suspended pursuant to Art. 2357-ter, Par. 2, of the Italian Civil Code.

No shares of a category other than ordinary shares have been issued.

Rome, 12 November 2024