



ASCOPIAVE S.P.A.

Share Capital Euro 234,411,575.00 fully paid-up. - 31053 Pieve di Soligo TV Via Verizzo, 1030

C. F. / R. I. TV-BL / P.IVA 03916270261 - REA TV 308479

INFORMATION ON THE AMOUNT OF SHARE CAPITAL WITH AN INDICATION OF THE NUMBER AND CATEGORIES OF SHARES IT IS DIVIDED PURSUANT TO ARTICLE 125-*QUATER*, PARAGRAPH 1, LETTER C) LEGISLATIVE DECREE NO. 58 DATED 24 FEBRUARY 1998, AS AMENDED

SHARE CAPITAL STRUCTURE (*)							
	No. shares	Nominal value	Share Capital	% of share capital	N. Voting rights	Listing data	Rights and obligations
Ordinary shares <i>(the mechanism of increased voting rights is envisaged)</i>	234.411.575	Euro 1	Euro 234,411,575.00	100%	394.377.060	Listed on the Mercato Telematico Azionario (MTA) / Euronext Star Milan	Each share entitles the holder to one vote. In the event that the right to vote has become effective, each share shall entitle the holder to two votes. The shareholders' rights and obligations are those set forth in Articles 2346 et seq. of the Italian Civil Code and the Articles of Association.

(*) As of 15 March 2024, Ascopiave S.p.A. holds 17,701,578 treasury shares representing 7.551% of the share capital, whose voting rights are suspended pursuant to Article 2357-*ter*, paragraph 2, of the Italian Civil Code.