



Home Automation

NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Oderzo, January 8th, 2018 – Nice S.p.A. hereby announces that from today became effective the increase of voting rights relating to nr. 80,881,083 Nice S.p.A. ordinary shares of which 80,879,583 owned by Nice Group S.p.A. (controller Lauro Buoro), pursuant to article 127-quinquies of Legislative Decree 58/98 and in application of the provisions of the by-laws.

The following chart shows the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	116,000,000	196,881,083	116,000,000	116,000,000
Ordinary Shares ISIN IT0003317945 (dividend rights 1/01/2017) Current coupon: 12	35,118,917	35,118,917	116,000,000	116,000,000
Ordinary Shares with increased voting rights ISIN IT0005282691 (dividend rights 1/01/2017) Current coupon: 12	80,881,083	161,762,166	-	-

Nice S.p.A.

Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications.

The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 85% of the Group's consolidated revenue abroad.

www.thenicegroup.com

Contacts: **Investor Relations**
Nice S.p.A.
Nicola Biondo
ir@niceforyou.com
Tel: +39 0422 505468