

NOTICE ABOUT THE TOTAL VOTING RIGHTS PURSUANT TO ARTICLE 85-BIS, PARAGRAPH 4-BIS, OF THE ISSUERS' REGULATION

Milano, 11th December 2019

Equita Group S.p.A. (the "Company") announces that, following the sale of Company's shares previously owned by some participants to the Fourth Shareholders' Agreement and the subsequent loss of increased voting rights on such shares (notified by the appointed intermediary on 6 December 2019), **the total amount of voting rights has decreased from 77,322,979 to 77,136,655.**

The new share capital composition of the Company (fully paid-in), in terms of number of shares and voting rights, is the following:

	CURRENT SHARE CAPITAL (SINCE 6 DECEMBER 2019)		PREVIOUS SHARE CAPITAL (BEFORE 6 DECEMBER 2019)	
	Number of shares	Number of voting rights	Number of shares	Number of voting rights
Total, of which:	50,000,000	77,136,655	50,000,000	77,322,979
Ordinary shares (regular entitlement) without increased voting rights Coupon No. 2	22,863,345	22,863,345	22,677,021	22,677,021
Ordinary shares (regular entitlement) with increased voting rights Coupon No. 2	27,136,655	54,273,310	27,322,979	54,645,958

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