


Investor Relations & Sustainability - Alessio Crosa

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Press Release

Notice on total amount of voting rights

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

Rome, 11 April 2024 - Ahead of the ordinary Shareholders' Meeting convened on 22 April 2024, 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 11 April 2024 (the "record date" as per art. 83 sexies, paragraph 2 of Law Decree 24 February 1998).

The Company informs that no changes (upwards or downwards) have occurred compared to what was communicated on 22 March 2024.

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

SHARE CAPITAL				
	Euro	No. Shares making up the share capital	Nominal value	No.voting rights¹
Total, of which:	141,544,532.20	62,399,906	Shares without nominal value	89,716,608
Ordinary shares without increased voting rights (ISIN IT0005388266)		35,083,204		35,083,204
Ordinary shares with 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 1,491,734 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 88,224,874.

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 in the *Investor Relations/Share Capital ad Shareholding* section.

This press release is available on the eMarket STORAGE mechanism at www.emarketstorage.com and on the Salcef Group website www.salcef.com in the *Investor Relations/Price Sensitive Press Releases* section.

Salcef Group is an Italian excellence designing, developing, and producing solutions for sustainable mobility. Serving the market for over 70 years, the Group is now a global leading player providing the railway industry with a comprehensive ecosystem of products and services. Its 7 operative Business Units and 15 operating companies are a unique combination of specialization and integration, the result of continuous investments in innovation and external growth. The Group has over 2,000 employees, boasts a fleet of more than 1,100 railway machines, and, in 2023, achieved a consolidated turnover of 795 million euros. Headquartered in Rome, the Group has an industrial presence also in Germany and the United States, managing business activities across 5 continents with 6 production sites - 5 in Italy and 1 in the United States. Publicly listed since 2019, in October 2021, Salcef Group joined the Euronext STAR Milan Segment. Since 1975, it has been under the control of the Salcicca family and is currently led by the brothers Gilberto and Valeriano, serving respectively as Chairman and CEO.