



UNI EN ISO 9001 N.412



UNI EN ISO 14001 N.182



BS OHSAS 18001 N.053



INFORMATION ABOUT THE SHARE CAPITAL

Pursuant the article 125-*quater*, paragraph 1, letter c) of Italian Legislative Decree no. 28/1998, we inform the public about the amount of the share capital and the number and categories of shares in which it is divided:

- Capital signed and paid is equal to Euro 6,161,592.12 and is composed only by 1,194,107 ordinary shares of nominal value of Euro 5.16;
- each ordinary share gives the right to one vote in the Shareholders' meeting;
- at the time of the publication of this document, Poligrafica S. Faustino S.p.A. owns directly no. 70,624 shares, representing 5.914% of the share capital, for which, by law, the right to vote is suspended.

Castrezzato, March 14, 2017