



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 1,123,483 ordinary shares without nominal value;
- 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. doesn't hold own share.

Castrezzato, March 14, 2018