

**INFORMATION ON THE AMOUNT OF THE SHARE CAPITAL WITH AN INDICATION OF THE NUMBER AND CATEGORIES OF SHARES IN WHICH IT IS DIVIDED – ART. 125-QUARTER PARAGRAPH 1 LETTER C OF LEGISLATIVE DECREE 58/98**

The share capital of Sabaf S.p.A., fully subscribed and paid-up, is € 11,533,450, consisting of 11,533,450 ordinary shares having the par value of € 1.00 each.

Each share has generally one vote. However, on 28 April 2016, the Shareholders' Meeting approved the amendment of the Articles of Association of Sabaf with the introduction of the new Articles 5-*bis*, 5-*ter* and 5-*quarter* regulating the "increase in voting rights" pursuant to Art. 127-*quinquies* of Legislative Decree 58/1998. In particular, the attribution of two votes is provided for each ordinary share held pursuant to Article 5-*bis* of the Articles of Association, if the assumptions and conditions envisaged by the laws and regulations in force are met and subject to registration on the Special List referred to in Article 5-*quarter* of the Articles of Association.

More specifically, pursuant to Article 5-*bis* of the Articles of Association, the increase in voting rights is achieved, subject to registration on the above Special List:

- a) at the request of the holder;
- b) after twenty-four months of uninterrupted ownership from inclusion in the Special List;
- c) effective as from the fifth trading day of the calendar month following the end of the period referred to in point (b) above.

On 9 June 2016, the Board of Directors of the Company, acting on a mandate from the Shareholders' Meeting, approved the adoption of a regulation for the management of the Special List, published on the company website [www.sabaf.it](http://www.sabaf.it), under the section "Investors - Corporate Governance". The list of shareholders with holdings greater than 5% who have applied for inclusion in the Special List is published in the same section of the Sabaf S.p.A. website, pursuant to Article 143-*quarter* paragraph 5 of Consob Regulation no. 11971/1999.

On 5 April 2019, shareholders with 5,923,003 ordinary shares of Sabaf S.p.A. were enrolled in the Special List. .

On 5 April 2019, the increase in voting rights took effect, pursuant to Article 5-*bis* paragraph 2 of the Articles of Association, with regard to 400,000 ordinary shares of Sabaf S.p.A. .

Therefore, to date, the figures relating to the number of shares outstanding and the number of voting rights exercisable are as follows:

<b>Shares</b>	<b>No. of shares making up the share capital</b>	<b>Number of voting rights</b>
Ordinary shares	11,133,450	11,133,450
Ordinary shares with increased vote (over the total)	400,000	800,000
<i>TOTAL</i>	<i>11,533,450</i>	<i>11,933,450</i>

On 5 April 2019, the Company held 514,506 treasury shares, equal to 4.461% of the share capital, for which voting rights were suspended pursuant to Article 2357-*ter*, paragraph 2 of the Italian Civil Code.

Ospitaletto (BS), 5 April 2019

**SABAF S.p.a.**

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