

SHARE CAPITAL AND VOTING RIGHTS

The share capital of Sabaf S.p.A., fully subscribed and paid-in, is €1,533,450, consisting of 11,533,450 ordinary shares with a nominal value of €1.00 per share. Each ordinary share carries the right to one vote at the Shareholders' Meeting. Shares are nominative.

As of 24 March 2015, the Company owns 507 treasury shares, representing 0.004% of the share capital, for which voting rights are suspended pursuant to article 2357-ter, second paragraph of the Italian Civil Code.

Ospitaletto, 24 March 2015