

**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* (subsequently amended by resolution of the Shareholders' meeting of 4th May 2020), 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) after twenty-four months of uninterrupted ownership from inclusion in the Special List;
- b) effective as from the fifth trading day of the calendar month following the end of the period referred to in point (a) 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.sabafgroup.com](http://www.sabafgroup.com), under the section "Investors - Corporate Governance". The list of shareholders with holdings greater than 3% 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 26 March 2021, the increase in voting rights took effect, pursuant to Article 5-*bis* paragraph 2 of the Articles of Association, with regard to 3,556,690 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	7,976,760	7,976,760
Ordinary shares with increased vote (over the total)	3,556,690	7,113,380
<b>TOTAL</b>	<b>11,533,450</b>	<b>15,090,140</b>

On 26 March 2021, the Company held 346,748 treasury shares, equal to 3.006% of the share capital, for which voting rights were suspended pursuant to Article 2357-*ter*, paragraph 2 of the Italian Civil Code.

Ospitaletto (BS), 26 March 2021

**SABAF S.p.a.**

Via Dei Carpini, 1 - 25035 Ospitaletto - Brescia - Italia

Cap. Soc. Euro 11.533.450 int.vers. - Reg. Imp. di Brescia N. 52821

Tel: +39 030 6843001 - Fax +39 030 6848249 - [info@sabaf.it](mailto:info@sabaf.it) - [sabaf@legal.sabaf.it](mailto:sabaf@legal.sabaf.it) - [www.sabaf.it](http://www.sabaf.it)