## PiovanGroup

## Information on the share capital as of March 19, 2020

Pursuant to art. 5 of the By-law, the share capital amounts to Euro 6,000,000 and consists of no. 53,600,000 ordinary shares with no nominal value.

As of today, the Company holds no. 2,670,700 treasury shares.

STRUCTURE OF SHARE CAPITAL		
	No. of shares	% compared to the share capital
Ordinary shares	53,600,000	100
Shares with limited voting rights	-	-
Shares without voting rights	-	-

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