



Via Coponia, 8 – 00131 Rome

Subscribed and paid-up share capital: Euro 1,441,499.94

Tax Code / VAT number / Register of Companies of Rome No.: 13129151000

REA No.: RM – 1426295

Pursuant to Article 125-quater, paragraph 1, letter *c*), of the Italian Legislative Decree 24 February 1998, no. 58, the information on the amount of share capital, specifying the number and categories of shares into which it is divided, is provided below.

	No. OF SHARES	SUBSCRIBED AND PAID-UP SHARE CAPITAL	LISTED (SPECIFY THE MARKETS) / UNLISTED	RIGHTS AND OBLIGATIONS
ORDINARY SHARES	23,571,428	EURO 1,441,499.94	LISTED ON THE EURONEXT MILAN MARKET OF BORSA ITALIANA S.P.A., STAR SEGMENT (SEGMENT FOR SECURITIES WITH HIGH REQUIREMENTS)	THE SHARES ARE INDIVISIBLE, AND EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT THE SHAREHOLDERS' MEETING. THE SHARES MAY BE TRANSFERRED AND SUBJECTED TO REAL CONSTRAINTS IN ACCORDANCE WITH THE LAW.

At the time of publishing this notice, the Company holds 450,000 treasury share

CY4GATE S.p.A. – Part of ELT Group

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www.cy4gate.com – www.elettronicagroup.com