

SANLORENZO

Sanlorenzo S.p.A.

Registered office: Ameglia (SP), via Armezzone 3 – Share capital: Euro 34,500,000 fully paid-in
Company Register of Riviere di Liguria – Imperia La Spezia Savona and fiscal code: 00142240464

INFORMATION ON SHARE CAPITAL

Pursuant to article 125-quater, paragraph 1, letter c) of Italian Legislative Decree no. 58 of 24 February 1998, Sanlorenzo S.p.A. informs that, as of the date of the notice convening the Ordinary and Extraordinary Shareholders' Meeting on 21 April 2020, at 2:30 p.m. at the Company's offices in La Spezia, Viale San Bartolomeo 362, in first call, and if necessary, on 22 April 2020 at 2:30 p.m., in second call, the share capital of Sanlorenzo S.p.A. subscribed and fully paid-in is € 34,500,000.00 and is represented by 34,500,000 ordinary shares, without par value. Each ordinary share provides the right to one vote.

As of today (21 March 2020), the Company does not hold any treasury shares.