



SHARE CAPITAL INFORMATION

The Fine Foods subscribed and paid-up share capital was € 22,770,445.02 and was represented by 25,560,125 shares (of which 22,060,125 ordinary shares were listed on the Euronext STAR Milan market, organised and managed by Borsa Italiana S.p.A., and 3,500,000 unlisted multiple-voting shares), all without a nominal value being declared.

As of 30 March 2023, the company holds 1,033,043 ordinary treasury shares equal to about 4.04% of the share capital. Any change in the number of treasury shares with suspended voting rights will be announced at the meeting's opening.