

INFORMATION ON SHARE CAPITAL

The share capital of Sesa S.p.A. amounts to € 37,126,927.50, divided into 15,494,590 Ordinary Shares, all without indication of par value.

The shares are indivisible, registered and entered, in dematerialised form, in the centralised management system managed by Monte Titoli.

No shares other than ordinary shares were issued.

As an exception to the general rule according to which each share gives the right to one vote, pursuant to Article 6 of the Articles of Association, in accordance with Article 127-quinquies of Legislative Decree no. 58/1998, each share gives the right to a double vote (and therefore two votes for each share) if both the conditions provided for by the aforementioned provision of the Articles of Association are met.

As of today, there are no shares with increased voting rights. It should also be noted that 8,183,323 shares are included in the special list of increased voting rights and that the increase is currently being accrued.

As of today's date, the Company holds 40,862 treasury shares, corresponding to 0.264 % of the share capital, for which voting rights are suspended in accordance with the law. These shares are taken into account for the regular constitution of the Shareholders' Meeting, but not for the calculation of the majority required for the approval of the resolutions on the agenda.

Empoli (FI), 25 July 2022







