



DOVALUE S.P.A.

Registered Office in Verona, Viale dell'Agricoltura n. 7
Register Number in Register of Verona and Tax Code: 00390840239
VAT: 02659940239
Share Capital € 41,280,000 fully paid in

Information pursuant to Art. No. 125-quarter of D. Lgs. No. 58/1998 related to the share capital

At the date, the share capital (fully subscribed and paid-in) of dovalue S.p.A. (the "Company") is equal to € 41,280,000.00 (forty-one million two hundred and eighty thousand / 00), divided in No. 80,000,000 (eighty million) ordinary shares, without nominal value; each ordinary share gives the right to one vote in the meeting. There are no categories of shares other than ordinary shares.

The Company holds No. 1.164.174 own shares.

Verona, 24th April 2020