



DOBANK S.P.A.

Registered Office in Verona, Piazzetta Monte n. 1
Registered in the Register of Banking and Banking Parent Company doBank - Register of Banking
Groups Code No. 10639, ABI Code No. 10639
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 doBank 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. 1,750,000 own shares.

Verona, 9th March 2018