

INFORMATION ON THE CORPORATE CAPITAL

The subscribed and paid-in corporate capital of Gamenet Group S.p.A. is 30,000,000.00 EUR, represented by 30,000,000 ordinary shares, without nominal value. Every ordinary share entitles to one vote in the Shareholders' Meeting.

On 14 March 2019 the Company holds no. 565.600 treasury shares.

STRUCTURE OF THE COMPANY'S SHARE CAPITAL				
	No. Of shares	% with respect to the share cap	Listed (indicate the markets)/not listed	Rights and obligations
Ordinary shares	30.000.000	100%	Listed MTA Star	Right to vote in ordinary and extraordinary meetings, right to dividend and to refund of capital in case of liquidation
Multiple voting shares	n/a	n/a	n/a	n/a
Limited-voting shares	n/a	n/a	n/a	n/a
Non-voting shares	n/a	n/a	n/a	n/a
Others	n/a	n/a	n/a	n/a