

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.

The Company does not hold 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 |