



Unieuro S.p.a.

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Cod.Fisc. e P.Iva, 00876320409 R.E.A. Forlì-Cesena n. 177115
Cap.Sociale euro 4.000.000,00 interamente versato

**Information of the Company's share capital, number of shares and categories of shares,
Pursuant to section 125-*quater*, par. 1, lett. c) of Legislative Decree 24 February 1998, n. 58 as subsequently amended and supplemented**

<i>SHARE CAPITAL¹</i>						
	<i>No. Of shares</i>	<i>Par Value</i>	<i>Share Capital</i>	<i>Percentage of share capital</i>	<i>Listed or non Listed</i>	<i>Rights and obligations</i>
<i>Azioni ordinarie</i>	20.000.000,00	N/A	4.000.000,00 (i.v.)	100%	Listed on MTA (STAR Segment) Free Float 52%.	Right to vote in Shareholders Meetings, right to dividends, and right to distribution of capital, when in liquidation.

¹ On February 6 2017, the Extraordinary Shareholders' Meeting of the Company resolved upon an increase of the share capital, against a price, up to an amount of Euro 206,451.60, by issuing new ordinary shares up to an amount of 1.032.258, in order to service the Stock Option Plan approved by the Shareholders' Meeting of the Company, with express exclusion of any pre-emption right.