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Testo del comunicato

Vedi allegato

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PRESS RELEASE

EQUITA Group Shareholders' Pact expresses its favourable opinion on the slate of candidates aimed at renewing the corporate bodies at the upcoming Shareholders' Meeting

Slate encourages broader governance, in line with the Group's long-term growth targets

Milan, March 9th, 2026

EQUITA Group S.p.A. (the "Company" or "EQUITA", and – together with its subsidiaries – the "Group") announces that the adherents to the EQUITA Group Shareholders' Pact (the "**Pact**") have expressed their favourable opinion on the **slate of candidates to be submitted to the upcoming Shareholders' Meeting on April 22nd, 2026, for the renewal of the Board of Directors**, in accordance with the provisions set forth in the Pact.

The slate will be submitted by Andrea Vismara and Matteo Ghilotti (the "Shareholders"), who collectively hold a 7.0% stake in the Company and serve as Chairman and Vice-Chairman of the Pact, respectively. **The slate promotes broader governance and recognises the role of internal managers. ensures the continuity of the Group's growth strategy and further strengthens EQUITA's leadership**.

In line with the Guidelines of the Board of Directors of the Company on the quantitative and qualitative composition of the new board (published on March 5th, 2026), **the slate comprises 9 (nine) candidates: 4 (four) executive directors and 5 (five) non-executive directors, 3 (three) of whom qualify as independent directors. 4 (four) directors belong to the less represented gender**.

Should the slate of candidates receive majority of votes during the Shareholders' Meeting, the following roles and offices will be suggested:

1. **Andrea Vismara** – Chairman (non-executive)
2. **Carlo Andrea Volpe** – Vice-Chairman (executive)
3. **Luigi De Bellis** – Co-Chief Executive Officer (executive)
4. **Simone Riviera** – Co-Chief Executive Officer (executive)
5. **Stefania Milanesi** – Director (executive)
6. **Michela Zeme** – Director (non-executive)
7. **Angela Gamba** – Director (non-executive and independent)
8. **Matteo Bruno Lunelli** – Director (non-executive and independent)
9. **Sabrina Galmarini** – Director (non-executive and independent)

The slate of candidates will be submitted to the Company, in line with the terms indicated by the Board of Directors in its report on the related item on the agenda of the next Shareholders' Meeting. Such report will be made available to the public at the same time as the publication of the notice of call for the meeting.

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EQUITA

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EQUITA is the leading independent Italian investment bank. As the go-to partner for investors, institutions, listed companies, corporates and entrepreneurs, EQUITA acts as broker, financial advisor and alternative asset management platform by offering a broad range of financial services that include M&A and corporate finance advisory, access to capital markets, insights on financial markets, trading ideas and investment solutions, assisting clients with their financial projects and strategic initiatives in Italy and abroad. Drawing on half a century of experience, EQUITA is committed to promoting the role of finance by creating value for the economy and the entire financial system, thanks to its deep understanding of markets, strategic transactions, and sustainability. EQUITA has a unique business model, with research at the core of the strategy and clients access to a leading trading floor constantly connected with financial markets globally, a successful track-record in the execution of investment banking transactions – enhanced also by the international partnership with Clairfield who identifies cross-border opportunities for Italian and foreign companies – and proven expertise in the management of investment funds, especially in illiquid asset classes like private debt, private equity, infrastructures and renewables. EQUITA stands out for its independence and integrity, the commitment of its professionals to best-serve clients, and the concept of "partnership" that sees its managers and employees as shareholders of an investment bank listed on the Italian Stock Exchange as "STAR" company. Visit www.equita.eu to learn more… because WE KNOW HOW

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