

Informazione Regolamentata n. 20348-24-2026	Data/Ora Inizio Diffusione 2 Ottobre 2026 17:25:10	Euronext Growth Milan
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Societa' : MARKBASS

Utenza - referente : MARKBASSESTN01 - De Virgiliis Marco

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Oggetto : MARKBASS S.P.A.: ALLOCATION OF BONUS
SHARES COMPLETED AND CHANGE IN
SHARE CAPITAL

Testo del comunicato

Vedi allegato



MARKBASS S.P.A.: ALLOCATION OF BONUS SHARES COMPLETED AND CHANGE IN SHARE CAPITAL

San Giovanni Teatino (Chieti), October 2nd, 2026 - **Markbass S.p.A.**, an Italian company specializing in the development and production of bass and guitar amplification systems, musical instruments, audio systems and strings, listed on Euronext Growth Milan, announces that, following the verifications carried out pursuant to the commitments undertaken upon admission to trading, a total of no. 570,600 ordinary shares of Markbass S.p.A. (ISIN IT0005670960) have been allocated free of charge.

The allocation of the Bonus Shares took place in accordance with the provisions set out at the time of listing, which established the allocation of 1 Bonus Share (ISIN IT0005670960) for every 5 ordinary shares (ISIN IT0005670978) subscribed as part of the offering aimed at admission to trading on Euronext Growth Milan, in favor of each investor who has maintained full ownership of the Issuer's shares for an uninterrupted period of 12 months starting from 30 September 2025, the start date of trading of ordinary shares on the EGM market.

Following the allocation, all cum shares (ISIN IT0005670978) were converted into ordinary shares (ISIN IT0005670960) at a 1:1 ratio.

As a result of the allocation of no. 570,600 ordinary shares, deriving from the capital increase resolved by the Extraordinary Shareholders' Meeting of the Issuer on 12 September 2025, and the subsequent conversion, the share capital of Markbass S.p.A. will amount to a total of Euro 2,122,316.00, divided into no. 9,873,400 ordinary shares, with no par value.

The new composition of the share capital, fully subscribed and paid-up, is set out below.

	CURRENT SHARE CAPITAL		PREVIOUS SHARE CAPITAL		CHANGE	
	Euro	No. of Shares	Euro	No. of Shares	Euro	No. of Shares
TOTAL	2,122,316.00	9,873,400	2,122,316.00	9,302,800	-	570,600

The updated By-laws reflecting the new composition of the share capital will be made available at the registered office of the Company, on the website <https://www.investors.markbass.it/>, Governance/Documents section, and on the website of Borsa Italiana S.p.A. www.borsaitaliana.it, Shares/Instrument Info/Corporate Documents section, upon registration of the change in share capital with the Companies' Register of Chieti Pescara.

This press release is available on the Company's website at <https://www.markbass.it/>, in the "Investors/Press Releases" section, and on www.emarketstorage.com.



PRESS RELEASE

Markbass is synonymous with Italian passion, innovation and a love of music. For over twenty years, the company has designed and manufactured bass amplifiers that have redefined industry standards, winning over stages all over the world with an unmistakable sound. Thanks to a pioneering vision and cutting-edge technologies, Markbass has established itself as an absolute point of reference in bass amplification. In recent years, the brand has broadened its horizons with the same spirit and care that have always set it apart: from guitar amplifiers and a line of entry-level bass amplifiers to electric basses of every level – from entry-level instruments for those taking their first steps to high-end instruments crafted from the finest Italian woods – not forgetting its string lines, designed to guarantee expressiveness and reliability in every musical context. From young talents to the most established artists, the world's best musicians – including legends such as Marcus Miller, Richard Bona and Mark King – choose Markbass. Behind every product is a clear mission: to deliver an authentic sound, inspire creativity and turn every performance into a unique experience.

Investor Relations:**Markbass S.p.A.**

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