



Net Insurance: Partial exercise of Warrant

Rome, 8 august 2022 – Net Insurance informs that, for the month of July, No. 1.430 Warrants (marked with Isin IT0005353880) have been exercised for a total equivalent of Euro 6,706.70.

With the exercise of a part of Warrant, the Company issued no. 1.430 new ordinary shares¹ in compliance with the Rule of the Warrants and the new share capital will pass from euro 17.615.050 to euro 17.616.480.

Furthermore, the Company announces that it has deposited the new Articles of Association with the Register of Companies, containing the new capital, the composition of which is represented below:

	New share capital			Previous share capital		
	Euro	no. of shares azioni	Unitary nominal value	Euro	no. of shares azioni	Unitary nominal value
<i>Total of which</i>	17.616.480,00	18.511.500	No par value	17.615.050,00	18.510.070	No par value
<i>Ordinary shares</i>	17.616.480,00	18.511.500	No par value	17.615.050,00	18.510.070	No par value

	No. of warrants exercised	No. of warrants still outstanding
Warrant Net Insurance	1.430	1.826.004

¹ The Company has no. 1.989.933 treasury shares in portfolio.

Net Insurance is an insurance company that aims to offer protection solutions for Individuals, Families and small- and medium-sized enterprises. Net Insurance's history, financial strength, agility and offering of innovative products and approaches make it a unique player within the Italian insurance industry. An evolving and future-oriented company.

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