



Net Insurance: Partial exercise of Warrant

Rome, 7 October 2022 - Net Insurance informs that, for the last month of September, no. 1.065 Warrants (marked with Isin IT0005353880) have been exercised for a total equivalent of Euro 4.994,85.

With the exercise of a part of Warrant, the Company issued no. 1.065 new ordinary shares¹ in compliance with the Rule of the Warrants and the new share capital will pass from euro 17.616.480 ad euro 17.617.545.

Furthermore, the Company, today, 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>	17.617.545,00	18.512.565	No par value	17.616.480,00	18.511.500	No par value
<i>Ordinary shares</i>	17.617.545,00	18.512.565	No par value	17.616.480,00	18.511.500	No par value

	No. of warrants exercised	No. of warrants still outstanding
Warrant Net Insurance	1.065	1.824.939

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 company with an eye on the future.*

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