

SHARE CAPITAL AND VOTING RIGHTS

The fully subscribed and paid up share capital of Recordati S.p.A. amounts to Euro 26,140,644.5 consisting of 209,125,156 ordinary shares with a nominal value of Euro 0.125 each. Each ordinary share gives the right to one vote in Shareholders' Meetings. The shares are registered.

The Company currently holds 10,809,105 treasury shares, accounting for 5.1687 of the share capital on which voting rights are suspended in accordance with Art. 2357 *ter*, paragraph two of the Italian Civil Code.