

VICENZA

FOPE

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FOPE: NOTICE OF CHANGE IN SHARE CAPITAL AND UPDATED BY-LAWS

Vicenza, 9 January 2026

FOPE (FPE:IM), a leading Italian goldsmith company operating in the high-end jewellery sector listed on Euronext Growth Milan, further to what was announced on 22 December last, hereby communicates the new composition of its share capital, fully subscribed and paid-in, following the free allocation of shares pursuant to the implementation of the 2025–2027 Stock Grant Plan and the execution of the bonus share capital increase resolved by the Extraordinary Shareholders' Meeting of 24 April 2025 in service of said plan.

Set out below is the new composition of FOPE's share capital following the certification of the completed change filed today with the Vicenza Companies Register.

	Current Share Capital			Previous Share Capital			Change	
	Euro	No. of shares	Par value per share	Euro	No. of shares	Par value per share	Euro	No. of shares
TOTAL, of which:	5,419,608.00	5,419,608	Shares with no par value	5,399,608.00	5,399,608	Shares with no par value	20,000	20,000
Ordinary shares	5,419,608.00	5,419,608	Shares with no par value	5,399,608.00	5,399,608	Shares with no par value	20,000	20,000

Following the allocation of the newly issued shares and pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulation, the Company hereby announces that, based on the latest information available to it, as disclosed on the Company's website, its shareholding structure is as follows:

Shareholder	No. shares	%
Ines Cazzola	1,864,756	34.41%
Umberto Cazzola *	1,227,386	22.65%
Eredi Giulia Cazzola **	637,370	11.76%
P4P International S.p.A.	540,250	9.97%
Vitaliano Borromeo	346,800	6.40%
Diego Nardin	297,160	5.48%
Market	505,886	9.33%
Totale	5,419,608	100.00%

* a further 637,730 ordinary shares held as usufruct with voting rights as granted by the Heirs of Giulia Cazzola

** held as bare ownership

Any changes in the shareholding structure will be promptly disclosed to the market.

Pursuant to Article 2436, paragraph 6, of the Italian Civil Code, the updated By-Laws have been filed with the Companies Register and are available at the Company's registered office, on the website www.fopegroup.com, in the Governance/By-Laws section, and on the website of Borsa Italiana S.p.A., in the Shares/Documents section.

FOPE (FPE:IM; ISIN IT0005203424) is a historic Italian jewellery company established in Vicenza in 1929 and a leader in the fine jewellery market. With 75 employees, and a strong international presence (about 90% of its revenues), FOPE pursues a strategic growth

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project based on expanding and consolidating the brand in the international luxury market by leveraging 4 competitive advantages: product quality, perfect combination of Made-in-Italy craftsmanship and technology, recognisable design, and long-standing customer relationships. FOPE operates globally through a well-established and select network of over 700 stores in 50 countries, with a direct presence in the main markets through the subsidiaries FOPE USA Inc. (America), FOPE Jewellery Limited (UK) and FOPE Deutschland GmbH (Deutschland). The business model focuses on maintaining direct business relationships with multi-brand jewellery retailers (either independent or part of groups) that specialise in luxury products such as fine jewellery and watches. FOPE does not work with intermediaries: instead, it enters into direct partnerships that ensure the loyalty and reliability of the customer/retailer as well as an outstanding after-sale service. The Company opened mono-brand stores in Venice's Piazza San Marco (2015), in the prestigious Old Bond Street in London (2019), in Tokyo Ginza (2023) and in the prestigious Seibu mall in Kuala Lumpur (2023). The entire production cycle - from prototyping to the shipping of finished jewels - takes place inside the headquarters in Vicenza. FOPE's investments in R&D have led to an extremely high level of standardisation and automation, with proprietary technology that allows to optimise processes and times in order to deliver products of world-class quality. FOPE's jewels range from timeless classics featuring the iconic Novecento mesh to the more recent Flex'it lines, which include the original bracelets, rings and necklaces made flexible thanks to a patented system of tiny gold springs embedded in the mesh: strikingly elegant collections that always stand out in terms of comfort and portability. FOPE is a certified member of the Responsible Jewellery Council. Since 2017 it has drawn up the Sustainability Report adopting the GRI standards.

Press release available on www.fopegroup.com and www.linfo.it

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