



PRESS RELEASE

SIAV: NOTICE OF CHANGE IN SHARE CAPITAL AND SUBSTANTIAL CHANGE IN MAJOR SHAREHOLDERS

Rubano (PD), June 12th, 2026 – **Siav S.p.A. Società Benefit** (the "**Company**" or "**SIAV**") a leading Italian company in the document management sector and listed on the Euronext Growth Milan multilateral trading facility, announces the new composition of its share capital following the successful completion of the Accelerated Bookbuilding ("**ABB**") process reserved for qualified investors, with the subscription to the capital increase, which is divisible and against payment, with the exclusion of subscription rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, of 1,111,000 new ordinary shares for a total value of €2,499,750.00 (for further information, please also refer to the press release of [May 28th 2026](#)).

The new breakdown of Siav's share capital (fully subscribed and paid up) is set out below, following the filing of the certificate of change in share capital with the Padua Companies Register:

	Current share capital			Previous share capital			Change		
	Euro	N. Shares	Par value per unit	Euro	N. Shares	Par value per unit	Euro	N. Shares	Par value per unit
Total of which:	344,270.62	10,290,637	Shares with no par value	307,102.40	9,179,637	Shares with no par value	37,168.22	1,111,000	Shares with no par value
Common shares	344,270.62	10,290,637		307,102.40	9,179,637		37,168.22	1,111,000	

Following ABB's transaction, the Company also announces that it has received notification of a material change in shareholdings from the majority shareholder, Taco Holding S.r.l., regarding the reduction of its direct and indirect shareholding below the 66.6% threshold, leaving it holding 6,543,750 ordinary shares, corresponding to 63.6% of Siav's share capital.

Pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulations, the Company hereby announces, based on the latest information in its possession, an update to the composition of its shareholder base:

Siav S.p.A. Società Benefit

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Filiali Milano / Bologna / Roma **Aziende del Gruppo** Siav / Siav Connect FZE / Credit Service

Shareholder	n. Shares	%
Taco Holding S.r.l. ^(*)	4,823,280 ^(**)	46.87% ^(**)
Siav S.p.A. (azioni proprie)	151,600	1.47%
Mercato	5,315,757	51.66%
<i>di cui</i>		
<i>Alfieri Voltan</i>	<i>236,430</i>	<i>2.30%</i>
<i>Marinella Zanco</i>	<i>371,010</i>	<i>3.61%</i>
<i>Federica Bo</i>	<i>371,010</i>	<i>3.61%</i>
<i>Nicola Voltan</i>	<i>371,010</i>	<i>3.61%</i>
<i>Matteo Voltan</i>	<i>371,010</i>	<i>3.61%</i>
Totale	10,290,637	100.00%

^(*) The company is 53.53% attributable to Voltan Alfieri (27.39% directly and indirectly), 7.70% to Zanco Marinella (7.21% directly and indirectly), 12.92% to Bo Federica (9.66% directly and indirectly), 12.92% to Voltan Nicola (9.66% directly and indirectly) and 12.92% to Voltan Matteo (9.66% directly and indirectly).

^(**) Shareholding held directly by Taco Holding S.r.l.

The composition of the shareholder structure is available on the www.siav.com website, in the "Investors Relations/Info for Shareholders" section. The Company will update the composition of the shareholder structure and provide timely information if communications are received from shareholders.

This press release is available on the Company's website www.siav.com/it/ in the "Investor Relations/Press Releases" section and on the storage mechanism authorised www.linio.it.

Siav S.p.A. Società Benefit, Founded in 1989 in Rubano (PD), it is a leader in the Enterprise Content Management (ECM) and Business Process Outsourcing (BPO) sector. Since 2021, the Issuer has assumed the status of Benefit Corporation. The Company is at the top of an international group, active in particular on the Italian market, and has offices in Padua, Milan, Genoa, Bologna and Rome; it also operates in Switzerland and Romania. The Group boasts over 4,000 active customers, direct and indirect, both private and linked to the Public Administration, to whom an offer is provided divided into three segments: (i) proprietary software for document management (Archiflow, Silloge and Catflow), (ii) proprietary software and vertical solutions related to document management (MyCreditService, SAP dashboards and solutions dedicated to the healthcare world); (iii) outsourced professional services (dematerialization and B2B electronic invoicing). As of December 31, 2025, the Group achieved, at a consolidated level, sales and service revenues of Euro 35.7 million and EBITDA of Euro 9.3 million.

Contacts

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