PRESS RELEASE

SIAV: NOTICE OF CHANGE IN SHARE CAPITAL

Rubano (PD), 28 August 2026 – **Siav S.p.A. Società Benefit**, leader in Italy in the Document Management sector and listed on the Euronext Growth Milan multilateral trading facility, announces the new composition of the share capital following the full subscription of a total of 480,984 ordinary shares resulting from the capital increase reserved pro-rata to the selling shareholders of IT Consult S.r.l., resolved by the Board of Directors of Siav on 23 July 2026, relating to the completion of the closing of the acquisition of the entire share capital of IT Consult S.r.l. (cf. Press release of 30 July 2026) and in partial execution of the proxy granted by the Extraordinary Shareholders' Meeting held on 7 April 2026.

The new composition of the share capital of Siav (fully subscribed and paid-in) following the filing with the Padua Register of Companies of the certificate of change in the share capital:

	Current share capital			**Previous share capital**			**Change**		
	Euro	**N. Shares**	**Nominal value per unit**	**Euro**	**N. Shares**	**Nominal value per unit**	**Euro**	**N. Shares**	**Nominal value per unit**
Total of which:	360,361.82	10,771,621	Shares with no par value	344,270.62	10,290,637	Shares with no par value	16,091.20	480,984	Shares with no par value
Ordinary shares	360,361.82	10,771,621		344,270.62	10,290,637		16,091.20	480,984	

Pursuant to art. 26 of the Euronext Growth Milan Issuers' Regulation, the Company communicates, from the latest results in its possession, the update of the composition of its shareholder structure:

Shareholder	No. of shares	%
Taco Holding S.r.l.(*)	4,823,280	44.78%
Siav S.p.A. (treasury shares)	151,600	1.41%
Giovanni Marrè (**)	250,112	2.32%
Gianfranco Bruscoli (**)	211,633	1.96%
Bruna Paoloni (**)	19,239	0.18%
Market	5,315,757	49.35%
of which		
Alfieri Voltan	*236,430*	*2.19%*
Marinella Zanco	*371,010*	*3.44%*
Federica Bo	*371,010*	*3.44%*
Nicola Voltan	*371,010*	*3.44%*
Matteo Voltan	*371,010*	*3.44%*
Total	**10,771,621**	**100.00%**

(*) The company is 53.53% attributable to Voltan Alfieri (26.17% directly and indirectly), 7.70% to Zanco Marinella (6.89% directly and indirectly), 12.92% to Bo Federica (9.23% directly and indirectly), 12.92% to Voltan Nicola (9.23% directly and indirectly) and 12.92% to Voltan Matteo (9.23% directly and indirectly)
(**) Shares subject to lock-up constraints for a period of 12 months starting from 30 July 2026

The composition of the shareholder structure is available at https://www.siav.com/it/investor-relations#infopergliazionisti. The Company will update the composition of the shareholder structure and provide timely information if communications are received from shareholders.

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Siav S.p.A. Società Benefit, established in 1989 in Rubano (PD), 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, revenues of Euro 35.7 million and EBITDA of Euro 9.3 million.

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