

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

Vicenza, 13 March 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 11 March 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:	5,434,608.00	5,434,608	Shares with no par value	5,419,608.00	5,419,608	Shares with no par value	15,000	15,000
Ordinary shares	5,434,608.00	5,434,608	Shares with no par value	5,419,608.00	5,419,608	Shares with no par value	15,000	15,000

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	34.31%
Umberto Cazzola *	1,227,386	22.58%
Eredi Giulia Cazzola **	637,370	11.73%
P4P International S.p.A.	540,250	9.94%
Vitaliano Borromeo	346,800	6.38%
Diego Nardin	297,160	5.47%
Market	520,886	9.58%
Totale	5,434,608	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

It should also be noted that, following the allocation of newly issued shares related to the 2025–2027 Stock Grant Plan, the shareholding held by P4P International S.p.A. has fallen below the 10% threshold of the share capital.

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,

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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 jewelry company founded in Vicenza in 1929, a leading player in the high-end jewelry sector. With over 100 employees and a strong international focus (approximately 90% of revenues generated abroad), the company pursues a strategic development plan aimed at growth and brand consolidation in the international luxury market, leveraging four competitive advantages: product quality, a perfect synthesis of craftsmanship and Made-in-Italy technology, recognizable design, and long-standing customer relationships.

FOPE operates globally through a consolidated and carefully selected network of over 700 points of sale worldwide (direct presence through its subsidiaries FOPE USA Inc., for the American market; FOPE Jewellery Limited, for the UK market; Fope Deutschland GmbH, for the German market; Fope Japan G.K.; and FOPE SpA DMCC Branch in Dubai). The business model relies on direct commercial relationships with multi-brand jewelry stores (either independent or part of larger groups) specializing in luxury products such as high-end watches and jewelry; there are no intermediary distributors, but partnerships that ensure customer loyalty, trust, and excellent after-sales service.

In 2015, the company opened its first single-brand store in Piazza San Marco in Venice, followed in 2019 by boutiques in the prestigious Old Bond Street in London and in Ginza, Tokyo. The entire production process takes place in-house at the Vicenza headquarters, from prototyping to manufacturing and shipping. Investments in R&D have led to a high level of standardization and automation, with proprietary technologies designed to optimize processes and timings while guaranteeing the highest product quality.

FOPE jewelry ranges from timeless classics, based on the iconic Novecento mesh, to the recent Flex'it lines, which include original bracelets made flexible through a patented system of tiny hidden gold springs within the links: collections that are elegant, comfortable, and wearable. FOPE is a certified member of the Responsible Jewellery Council and has been producing a Sustainability Report since 2017, adopting the European Sustainability Reporting Standards (ESRS) as its reference framework.

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

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