

Carraro Group

COMMUNICATION OF THE OVERALL AMOUNT OF VOTING RIGHTS

(carried out pursuant to art. 85-bis of the Issuer Regulation, adopted by Consob with resolution no. 11971 of 14 May 1999)

Campodarsego (Padua), 10 September 2020 - Carraro S.p.A. announces that on 6 September 2020, the increase in voting rights took effect with regard to 1,689,486 ordinary Carraro S.p.A. shares, pursuant to art. 127-quinquies of the TUF and in application of the provisions of the Articles of Association.

The total amount of voting rights therefore varied from 111,754,691 to 113,444,177.

The following table shows the data relating to the circulating shares and the number of voting rights that can be exercised at the shareholders' meeting.

	Updated Situation		Previous Situation	
	No. of Shares	No. of Voting Rights ⁽¹⁾	No. of Shares	No. of Voting Rights ⁽¹⁾
Total	79.716.430	111,754,691	79,716,430	113,444,177
of which:				
Ordinary Shares ISIN: IT0001046553 (regular coupon: 01/01/2017) - current coupon number: 12	44,988,683	44,988,683	47,678,169	47,678,169
Increased Voting Right Shares ISIN: IT0005199259 (regular coupon: 01/01/2017) - current coupon number: 12	34,727,747	68,455,494	32,038,261	64,076,522

⁽¹⁾ the calculation also includes 2,626,988 treasury shares held by Carraro S.p.A., whose voting rights are suspended but which are however counted for the purposes of calculating the majorities and numbers required for establishing the quorum of the shareholders' meeting (Arts. 2357 *ter*, par. 2 and 2368 par. 3 of the Italian Civil Code);

Carraro is an international group, a leader in transmission systems for off-road vehicles and specialised tractors, with consolidated turnover in 2019 of 548.8 million euros.

The Group's activities are divided into two Business Areas:

- **Transmission systems (axles and transmissions) and components** mainly for agricultural and construction equipment, and also markets a wide range of gears for very diverse sectors, from the automotive industry to material handling, agricultural applications and construction equipment.
- **Specialized Tractors** (for vineyards and orchards from 60 to 100 hp) for third-party brands, namely John Deere, Massey Ferguson, Claas and Valtra, as well as a specialised Carraro-brand range; Agritalia also provides engineering services for the design of innovative tractor ranges.



The Group's holding company, Carraro S.p.A., has been listed on the Italian Stock Exchange since 1995 (CARR.MI) and has its headquarters in Campodarsego (Padua). As at 31.12.2019, the Group had 3,092 employees – of which 1,424 based in Italy – and has manufacturing facilities in Italy (4), India, China, Argentina and Brazil. For additional information visit carraro.com.

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