



PRESS RELEASE

ACOTEL GROUP SPA: NOTICE OF CHANGE IN SHARE CAPITAL

Rome, 12 September 2018 - Acotel Group SpA ("**Acotel**" or the "**Company**"), following up the press release issued on 8 August 2018, hereby provides notice that on 6 September 2018 the change in the Company's share capital was filed in the Rome Companies Register in relation to the execution, on 8 August 2018, of the share capital increase approved by the Extraordinary Shareholders' Meeting on 26 June 2018.

The new share capital of Acotel Group SpA (fully subscribed and paid in) is therefore equal to Euro 1,298,105.90, divided into n. 4,992,715 ordinary shares with no nominal value.

The information required by model T1 of the Issuers' Regulations is shown below:

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	EURO	N. OF SHARES	UNIT VALUE	EURO	N. OF SHARES	UNIT VALUE
Total of which:	1,298,105.90	4,992,715	-	1,084,200.00	4,170,000	-
Ordinary shares (ordinary entitlement: 1.1.2018) Current coupon number: 4	1,298,105.90	4,992,715	-	1,084,200.00	4,170,000	-

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