PRESS RELEASE

MARKBASS: NOTICE OF CHANGE IN SHARE CAPITAL

San Giovanni Teatino (Chieti, Italy), 7 October 2026 - **Markbass S.p.A.** ("**Markbass**" or the "**Company**"), an Italian company specializing in the design, production and distribution of bass and guitar amplifiers, audio systems, musical instruments and instrument strings, listed on Euronext Growth Milan (ISIN code IT0005670960, Ticker: **MARK**), announces that, pursuant to Article 2444 of the Italian Civil Code, it has filed with the Chieti and Pescara Companies Register the certification of the completion of the free share capital increase through the issue of new ordinary shares serving the Bonus Share allocation mechanism, as approved by the Extraordinary Shareholders' Meeting of the Issuer on 12 September 2025.

As a result of the above, the Company announces the new composition of its share capital following the issue and allocation of 570,600 ordinary shares ("Bonus Shares"), as announced on 2 October 2026. The new composition of the share capital, fully subscribed and paid-up, is set out below:

	CURRENT SHARE CAPITAL		**PREVIOUS SHARE CAPITAL**		**CHANGE**	
	Euro	No. of Shares	Euro	No. of Shares	Euro	No. of Shares
TOTAL	2,122,316.00	9,873,400	2,122,316.00	9,302,800	-	570,600

The Articles of Association, updated to reflect the new composition of the share capital, are available at the Company's registered office, on the website https://www.investors.markbass.it/, under the Governance/Documents section, and on the website of Borsa Italiana S.p.A., www.borsaitaliana.it, under Shares/Instrument Info/Corporate Documents.

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This press release is available on the Company's website at https://www.markbass.it/, in the in the "Investors/Press releases" section, as well as at www.emarketstorage.com.

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Markbass *is synonymous with Italian passion, innovation, and love for music. For over twenty years, the company has designed and crafted bass amplifiers that have redefined industry standards, conquering stages worldwide with a distinctive sound. Thanks to a pioneering vision and cutting-edge technologies, Markbass has established itself as a leading reference in bass amplification. In recent years, the brand has expanded its horizons with the same spirit and meticulous care that have always distinguished it: from guitar amplifiers and a line of entry-level bass amplifiers to electric basses for every level - from beginner instruments for those taking their first steps to high-end instruments made with the finest Italian woods - without forgetting the string lines, designed to ensure expressiveness and reliability in every musical context. From young talents to established artists, the world's top musicians - including legends like Marcus Miller, Richard Bona and Mark King - choose Markbass. Behind every product lies a clear mission: to deliver an authentic sound, inspire creativity, and transform every performance into a unique experience.*

Contacts

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