REGULATED INFORMATION PROTOCOL No. 20137_111251_2022_oneinfo

SENDER	INTRED S.p.A.
TAX CODE	11717020157
SUBJECT	NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.
SENDING DATE	11/04/2022 08:04:00
RELEASE DATE	11/04/2022 08:05:12
IDENTIFIER	111251
USER	CLAUDIA MESSINA
ROLE	External delegate

CATEGORY

- 3.1 - Additional regulated information that the laws of a Member State require to be disclosed

RELEASE STEPS



11/04/2022 08:04:00 **11/04/2022 08:04:00** **11/04/2022 08:05:12** **11/04/2022 08:05:12**

ISSUER CONTACTS AT THE TIME OF RELEASE

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MEDIA

- ABC RISPARMIO
- ADNKRONOS
- ANSA
- AZIENDABANCA
- BLUERATING
- BORSAEXPERT
- BUSINESSCOMMUNITY.IT
- FOREXINFO.IT
- GAZZETTA DELL'ECONOMIA
- ITALPRESS
- MF DOW JONES
- MONEYREPORT
- RADIOCOR
- SOLDIEXPERT
- SOLDIONLINE
- SOLDIWEB.COM
- TELEBORSA
- THOMSON REUTERS
- WINDPRESS - ECO DELLA STAMPA

Press Release

NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.

Brescia, 11 April 2022 – **Intred S.p.A.** ("**Intred**" or the "**Company**"), a telecommunications operator listed since July 2018 on the Euronext Growth Milan market of Borsa Italiana (symbol: ITD.MI), announces that the notice of calling of the Ordinary Shareholders' Meeting has been published today in the daily newspaper Italia Oggi, on the company's website www.intred.it and on the Borsa Italiana website.

The Shareholders' Meeting of Intred S.p.A. is called in Ordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 28 April 2022 at 9:00, in single call.

Information on the share capital, as well as on the arrangements and deadlines for:

- attending and voting at the Shareholders' Meeting (please note in this regard that the record date is 19 April 2022);
- exercising the vote by proxy;
- obtaining the explanatory report of the Board of Directors on the items on the agenda (the "Explanatory Report") and the documentation relating to the Shareholders' Meeting;
- filing slates for the appointment of the Board of Statutory Auditors;

is set out in the full notice of calling, the text of which, together with the Explanatory Report, the proxy form and the documentation for the Shareholders' Meeting, is available on the Company's website www.intred.it ("*Governance – Shareholders' Meeting*" section) within the legal deadlines.

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This press release is available online at www.1info.it and on the Issuer's website www.intred.it (Investors / Price Sensitive Press Releases section).

Intred

Leading telecommunications operator in the Lombardy region, founded in 1996 by Daniele Peli, current Chairman and CEO of the company, listed since 2018 on the EGM market (formerly AIM Italia) of Borsa Italiana (symbol: ITD.MI). With a fibre-optic network of over 7,300 kilometres, Intred provides Business and Retail customers with broadband and ultra-broadband connectivity, fixed access wireless, fixed-line telephony, cloud services and related ancillary services. Direct management of its infrastructure ensures efficiency, profitability, quality of service and a guaranteed, extremely high level of support. Valuable assets and a consolidated, highly scalable business model, with €40.4 million in revenue as at 31 December 2021, make Intred the ideal infrastructure technology partner, with a complete offering of high-quality, reliable and secure solutions. www.intred.it

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CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Intred S.p.A. (the "**Company**") is called in ordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 28 April 2022 at 9:00, in single call, to discuss and resolve on the following

AGENDA

Ordinary session

1. Approval of the financial statements for the year ended 31 December 2021 and allocation of the result for the year. Related and consequent resolutions;

2. Proposal to authorise the purchase and disposal of treasury shares. Related and consequent resolutions;

3. Appointment of the members of the Board of Statutory Auditors, subject to determination of their remuneration. Related and consequent resolutions.

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SHARE CAPITAL AND VOTING RIGHTS

The share capital amounts to Euro 10,000,000.00, divided into 15,850,500 ordinary shares with no par value; each share carries the right to one vote at the ordinary and extraordinary shareholders' meetings of the Company.

ENTITLEMENT TO ATTEND AND VOTE

Pursuant to Article 83-*sexies* of Legislative Decree No. 58 of 24 February 1998 (the "**TUF**"), entitlement to attend the Shareholders' Meeting and to exercise the related voting right is certified by a notice to the Company, issued by the intermediary in favour of the person entitled to vote, on the basis of the evidence in its accounting records as at the end of the 7th trading day preceding the date set for the first call of the Shareholders' Meeting (i.e. 19 April 2022 – *record date*). Credit and debit entries made to the accounts after that date are not relevant for the purposes of entitlement to exercise the voting right at the Shareholders' Meeting; therefore, those who become holders of the shares only after that date will not be entitled to attend and vote at the Shareholders' Meeting. The notice must reach the Company by the end of the 3rd trading day preceding the date of the Shareholders' Meeting (i.e. by 25 April 2022). Entitlement to attend the Shareholders' Meeting and to exercise the voting right remains valid if the notices reach the Company after that deadline, provided that the provisions of the following section are complied with.

ORGANISATIONAL ASPECTS AND REPRESENTATION AT THE SHAREHOLDERS' MEETING

In accordance with the provisions of Article 106, paragraph 2, of Decree-Law No. 18 of 17 March 2020 containing "Measures to strengthen the National Health Service and to provide economic support for families, workers and businesses in connection with the Covid-19 emergency", converted with amendments by Law No. 27 of 24 April 2020 and as last extended by paragraph 1 of Article 3 of Decree-Law No. 228 of 30 December 2021, converted with amendments by Law No. 15 of 25 February 2022 (the "**Cura Italia Decree**"), those entitled to vote will attend the Shareholders' Meeting **exclusively** by remote participation through means of telecommunication (video conference), using the contact details that will be provided to all persons entitled in various capacities to attend the Shareholders' Meeting (members of the Board of Directors and of the Board of Statutory Auditors

and registered Shareholders) or authorised to attend by the Chairman of the Board of Directors (e.g. employees and contractors of the Company).

In order to receive the access codes to the Company's platform for attending the Shareholders' Meeting by video conference, each Shareholder must send the Company in advance by *e-mail* ***(i)*** a copy of the certificate of attendance at the Shareholders' Meeting issued by their intermediary, certifying, on the basis of the evidence in its accounting records as at the end of the *record date* (19 April 2022), entitlement to attend the Shareholders' Meeting (the "**Certificate**") and ***(ii)*** a copy of the Shareholder's valid identity document (identity card or passport). In the case of a Shareholder that is a legal entity, the following must be sent to the Company in advance by *e-mail*, in addition to the Certificate: ***(i)*** a copy of the valid identity document (identity card or passport) of the legal representative or of the person vested with the relevant powers to attend the Shareholders' Meeting, and ***(ii)*** a copy of the documentation certifying the legal representation or the granting of the above powers to the attending person.

The documentation required for attendance must be sent by e-mail to the address ir@intred.it by 18:00 on the day before the date of the first call of the Shareholders' Meeting, so that the Company can authorise the related attendances.

Please note that the Company will send the access codes to the platform for attending the Shareholders' Meeting by video conference only after verifying entitlement to attend on the basis of the documentation to be sent in the manner set out above. Otherwise, connection to and attendance at the Shareholders' Meeting will not be allowed.

Those entitled to attend the Shareholders' Meeting may be represented by written proxy, in compliance with the regulations in force. For this purpose, the proxy form for the Shareholders' Meeting is available on the Company's *website* at *www.intred.it*, "*Governance*, *Shareholders' Meeting*" section. Shareholders are invited to read the instructions for completing proxies and sending them to the Company, considering that the Shareholders' Meeting will be held by remote participation through means of telecommunication (video conference).

Shareholders are recommended to comply with the attendance procedures set out in this notice.

APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS

Pursuant to Article 21.6 of the Articles of Association, the members of the Board of Statutory Auditors are appointed by slate voting, in the manner set out in the Articles of Association, to which reference is made. Slates may be submitted by holders of Shares who, at the time the slate is submitted, hold, individually or jointly, an equity interest of at least 5% of the share capital. The slates, duly signed, may contain a maximum number of candidates equal to the number of members to be elected (and therefore not more than 5) and must be divided into two sections, one for standing auditors and one for alternate auditors.

Slates must, on pain of inadmissibility: ***(i)*** be filed at the registered office no later than the 7th day preceding the date of the Shareholders' Meeting (i.e. 21 April 2022); ***(ii)*** contain, also as an attachment, information on the identity of the shareholders who submitted them, indicating the percentage of the shareholding held in aggregate (evidenced by a specific statement issued by the intermediary), the professional *curriculum vitae* of each designated person and a statement by the

candidates certifying that there are no grounds for incompatibility or ineligibility and that they meet the requirements laid down by law and by the Articles of Association.

A shareholder may not submit or vote for more than one slate, not even through an intermediary or a trust company. A candidate may appear on only one slate, on pain of ineligibility. If only one slate is submitted for the appointment of the members of the Board of Statutory Auditors, the Shareholders' Meeting will vote on it and, only if that slate obtains the majority required by law for the related resolution, the candidates listed in that slate will be elected in sequential order, up to the number set by the Shareholders' Meeting. In the absence of slates, or if the number of members of the Board of Statutory Auditors is lower than that determined by the Shareholders' Meeting and by the Articles of Association respectively, the members of the Board of Statutory Auditors will be appointed or supplemented by the Shareholders' Meeting itself with the majorities required by law.

Due to the restrictions arising from the current emergency situation caused by COVID-19, slates may be filed by sending an electronic copy (PDF) of the necessary documentation referred to above to the Company's certified e-mail address
amministrazione@legal.intred.it.

Candidacies received by the Company in compliance with the above deadlines will be made public by publication on the Company's *website* *www.intred.it* in the "*Governance, Shareholders' Meeting*" section no later than the day after the last available date for submitting slates, i.e. 22 April 2022.

DOCUMENTATION

At the same time as this notice of calling is published, the following are made available to the public on the Company's *website* *www.intred.it*, "*Governance*, *Shareholders' Meeting*" section, and in any other ways provided for by the applicable laws and regulations: ***(i)*** the proxy form, ***(ii)*** the explanatory report of the Board of Directors on the proposals concerning the items on the agenda. Shareholders may obtain a copy. In addition, the financial statements for the year ended 31 December 2021 and the related reports will be made available to the public within the legal deadlines at the registered office in Brescia, via P. Tamburini no. 1, and on the Company's *website* *www.intred.it*, "*Investors*, *Financial statements and reports*" section.

This notice of calling is also published on the Issuer's *website* *www.intred.it* "*Governance*, *Shareholders' Meeting*" section and, in extract form, in the daily newspaper "Italia Oggi" of 11 April 2022.

Brescia, 11 April 2022

for the Board of Directors
The Chairman
(signed Daniele Peli)

----- END OF REGULATED INFORMATION No.: 20137_111251_2022_oneinfo ------

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