REGULATED INFORMATION PROTOCOL No. 20137_124920_2023_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	12/04/2023 09:26:00
RELEASE DATE	12/04/2023 09:27:12
IDENTIFIER	124920
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



12/04/2023 09:26:00 **12/04/2023 09:26:00** **12/04/2023 09:27:12** **12/04/2023 09:27:12**

ISSUER CONTACTS AT THE TIME OF RELEASE

INTRED S.p.A. Via Pietro Tamburini 1 25136 Brescia Italy Tel. 0307280000

COMPANY CONTACTS AT THE TIME OF RELEASE

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CLAUDIA MESSINA	MSSCLD86D49B393I	+393394920223	claudia.messina@cdr-communication.it	delegate	External delegate

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

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Press Release

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

Brescia, 12 April 2023 – **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 27 April 2023 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 2022 and allocation of the result for the year. Related and consequent resolutions.

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 18 April 2023);
- 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;

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 9,500 kilometres, Intred provides Professional, Public Administration and Residential 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 €45.5 million in revenue as at 31 December 2022, 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 27 April 2023 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 2022 and allocation of the result for the year. Related and consequent resolutions.

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SHARE CAPITAL AND VOTING RIGHTS

The share capital amounts to Euro 10,009,472, consisting of 15,865,300 ordinary shares with no par value; each share carries the right to one vote at the Shareholders' Meeting 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. 18 April 2023 – *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 24 April 2023). 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 they do so before the start of the meeting proceedings.

Please note that the notice to the Company is issued by the intermediary at the request of the person entitled to vote. Holders of voting rights are required to instruct the intermediary that keeps the related accounts to send the above notice to the Company, failing which they will lose the right to attend. Any requests for advance notice from the intermediary, or any costs for the fulfilment of the intermediary's obligations, cannot be charged to the Company.

ARRANGEMENTS FOR ATTENDING THE SHAREHOLDERS' MEETING

In view of the provisions of the Company's Articles of Association, attendance at the Shareholders' Meeting and the exercise of voting rights may take place either in person at the Company's registered office or by video conference via a dedicated *link*.

Shareholders (or their proxies) who wish to attend in person are invited to arrive ahead of the time at which the meeting is called, so as to facilitate the registration procedures. Accreditation of participants will begin half an hour before the time at which the meeting is called.

For organisational reasons and to facilitate the proceedings of the meeting, Shareholders who wish to attend the meeting in person are invited to notify the Company of their attendance in advance at the address ir@intred.it.

Each Shareholder who wishes to attend remotely must send the Company the following documents in advance by *e-mail*, in order to receive the access codes to the Company's platform for attending the Shareholders' Meeting by video conference: ***(i)*** a copy of the certificate of entitlement to attend 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* (18 April 2023) (the "**Certificate**"), and ***(ii)*** a copy of the Shareholder's 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 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 on which the Shareholders' Meeting is called, 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.

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, and ***(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 2022 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 Company's *website* www.intred.it "*Governance*, *Shareholders' Meeting*" section and, in extract form, in the daily newspaper "Italia Oggi" of 12 April 2023**.**

Brescia, 12 April 2023

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

----- END OF REGULATED INFORMATION No.: 20137_124920_2023_oneinfo ------

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