REGULATED INFORMATION PROTOCOL No. 20137_146785_2024_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	28/10/2024 09:04:00
RELEASE DATE	28/10/2024 09:05:12
IDENTIFIER	146785
USER	SIMONE RIVERA
ROLE	External delegate

CATEGORY

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

RELEASE STEPS



28/10/2024 09:04:00 **28/10/2024 09:04:00** **28/10/2024 09:05:12** **28/10/2024 09:05:12**

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
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- MF DOW JONES
- MONEYREPORT
- RADIOCOR
- SOLDIEXPERT
- SOLDIONLINE
- SOLDIWEB.COM
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- THOMSON REUTERS
- WINDPRESS - ECO DELLA STAMPA

Press Release

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

Brescia, 28 October 2024 – **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 12 November 2024 at 9:00, in single call, to discuss and resolve on the following agenda:

Ordinary session

1. Award of a new engagement for the statutory audit of the company's accounts for the period 2024-2026 and determination of the related fee, subject to early consensual termination of the current statutory audit engagement. 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 1 November 2024);
- 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).

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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 nearly 13,000 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 over €27.5 million in revenue as at 30 June 2024, 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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