REGULATED INFORMATION PROTOCOL No. 20137_153172_2025_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	11/04/2025 10:05:00
RELEASE DATE	11/04/2025 10:06:12
IDENTIFIER	153172
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



11/04/2025 10:05:00 **11/04/2025 10:05:00** **11/04/2025 10:06:12** **11/04/2025 10:06:12**

ISSUER CONTACTS AT THE TIME OF RELEASE

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MEDIA

- ABC RISPARMIO
- ADNKRONOS
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- BORSAEXPERT
- BUSINESSCOMMUNITY.IT
- FOREXINFO.IT
- GAZZETTA DELL'ECONOMIA
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- RADIOCOR
- SOLDIEXPERT
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Press Release

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

Brescia, 11 April 2025 – **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 on the company's website www.intred.it and on the Borsa Italiana website and, in extract form, in the daily newspaper Italia Oggi.

Shareholders who intend to attend remotely must send the Company, by email, a copy of the certificate of entitlement to attend (issued by their intermediary with reference to the record date of 16 April 2025) and an identity document. For legal entities, the documents of the legal representative and any documentation certifying the powers of representation will also be required.

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 29 April 2025 at 9:00, in single call, to discuss and resolve on the following agenda:

- Approval of the financial statements and allocation of the result for the year.
- Appointment of the members of the Board of Statutory Auditors and determination of their remuneration.
- Revocation of the current authorisation to purchase and dispose of treasury shares approved by the Shareholders' Meeting on 28 April 2024, and granting of a new authorisation to purchase and dispose of treasury shares for a period of 18 months, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code.

The full notice of calling, together with the Explanatory Report, the proxy form and the documentation for the Shareholders' Meeting, will be made 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 13,500 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 over €55.2 million in revenue as at 31 December 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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