REGULATED INFORMATION PROTOCOL No. 20137_171995_2026_oneinfo

SENDER	INTRED S.p.A.
TAX CODE	11717020157
SUBJECT	NOTICE OF CALLING OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.
SENDING DATE	25/09/2026 15:51:00
RELEASE DATE	25/09/2026 15:52:31
IDENTIFIER	171995
USER	MARTA ALOCCI
ROLE	External delegate

CATEGORY

- REGEM - By way of example: additional periodic information referred to in Article 82-ter of Consob Regulation 11971/1999, information to be published pursuant to the regulations of market management companies in the manner provided for regulated information

RELEASE STEPS



25/09/2026 15:51:00 **25/09/2026 15:51:00** **25/09/2026 15:52:31** **25/09/2026 15:52:31**

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

Name	Tax code	Telephone	Email	Position	Role
FILIPPO LEONE	LNEFPP76R14L219Y	+393914143050	filippo.leone@intred.it	CFO&IR	Contact person
MARCO SINCINELLI	0	+393404748790	marco.sincinelli@intred.it		Contact person
VINCENZA COLUCCI	CLCVCN66M63F205F	+393356909547	vincenza.colucci@cdr-communication.it	delegate	External delegate
CLAUDIA MESSINA	MSSCLD86D49B393I	+393394920223	claudia.messina@cdr-communication.it	delegate	External delegate
MARTA ALOCCI	LCCMRT00A68G088H	+393277049526	marta.alocci@cdr-communication.it		External delegate

MEDIA

- ABC RISPARMIO
- ADNKRONOS
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- BLUERATING
- BORSAEXPERT
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- FOREXINFO.IT
- GAZZETTA DELL'ECONOMIA
- ITALPRESS
- MF DOW JONES
- MONEYREPORT
- RADIOCOR
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Press Release

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

Brescia, 25 September 2026 – 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 and Extraordinary Shareholders' Meeting has been published today on the company's website www.intred.it, 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 1 October 2026) 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 and Extraordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 12 October 2026 at 9:00, in single call, to discuss and resolve on the following agenda:

Ordinary session

1. Approval of the project for the admission to trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment, with the simultaneous revocation of those shares from trading on Euronext Growth Milan. Related and consequent resolutions.
2. Appointment of the Board of Directors, subject to determination of the number of members, the term of office and the related remuneration:
   2.1 Determination of the number of members. Related and consequent resolutions;
   2.2 Determination of the term of office. Related and consequent resolutions;
   2.3 Appointment of the members. Related and consequent resolutions;
   2.4 Determination of the remuneration. Related and consequent resolutions.
3. Award of the nine-year statutory audit engagement pursuant to Legislative Decree No. 39/2010, subject to the consensual termination of the current engagement, with effect subject to the condition precedent of the start of trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. Related and consequent resolutions.
4. Approval of the rules of procedure for Shareholders' Meetings, with effect subject to the condition precedent of the start of trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. Related and consequent resolutions.

Extraordinary session

1. Adoption of a new text of the Articles of Association in order to bring them into line with the regulations in force for companies with shares listed on regulated markets, with effect subject to the condition precedent of the start of trading of the ordinary

shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. Related and consequent resolutions.

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 (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 15,200 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 Euro 29.3 million in revenue as at 30 June 2026, 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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Euronext Growth Advisor
Banca Profilo S.p.A.
+39 02 584081
intred@bancaprofilo.it

Specialist
Intermonte SIM S.p.A.
+39 02 77115200
Galleria de Cristoforis 7/8, 20122, Milano

Investor Relation Intred
CFO & Investor Relations Officer
Filippo Leone
Tel. +39 391 4143050
ir@intred.it

Media Relation
CDR Communication
Kety Franco
Tel. +39 393 1976142
Kety.franco@cdr-communication.it

Investor Relation Advisor
CDR Communication
Vincenza Colucci
Tel. +39 335 6909547
vincenza.colucci@cdr-communciation.it

Marta Alocci
Tel. +39 327 7049526
marta.alocci@cdr-communication.it

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