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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



06/10/2026 11:57:00 **06/10/2026 11:57:00** **06/10/2026 11:58:30** **06/10/2026 11:58:30**

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MEDIA

- ABC RISPARMIO
- ADNKRONOS
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- BORSAEXPERT
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Press Release

FILING OF SLATES OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS

Brescia, 6 October 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 slates received by the Company for the appointment of the Board of Directors – on which the Ordinary and Extraordinary Shareholders' Meeting called for 12 October 2026 at 9:00, in single call, is to resolve – have been made available to the public today at the registered office, on the Company's website (www.intred.it) in the "Governance - Shareholders' Meeting" section and on the Borsa Italiana website, "Shares - Documents" section, together with the candidates' curricula vitae and their declarations of acceptance of office and of possession of the requirements laid down by law and by the Articles of Association for taking office.

BOARD OF DIRECTORS SLATES

Slate no. 1 was submitted by DM Holding S.r.l., which holds a total of 9,631,336 shares, equal to 60.3% of the share capital.

The slate of candidates for the office of member of the Board of Directors is made up as follows:

1. Daniele Peli
2. Egon Zanagnolo
3. Adalberto Salvi
4. Vincenzo Polidoro
5. Giulia Peli
6. Alberta Marniga*
7. Giulia Staderini*

**Person who has declared that they meet the independence requirements laid down by the legislation in force and by the Articles of Association of Intred.*

On submitting the slate, the aforementioned shareholder also proposed:
- that the new Board of Directors remain in office for three financial years, and therefore until the date of the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2028;
- to set the number of members of the Board of Directors at 7;
- to appoint Daniele Peli as Chairman of the Board of Directors of Intred S.p.A.

For further information, please refer to the documentation available on the Company's website (www.intred.it) in the "Governance - Shareholders' Meeting" section and on the Borsa Italiana website, "Shares - Documents" section.

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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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