Press Release

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

Milan, 4 April 2019 – Intred S.p.A. ("**Company**" or "**Intred**"), a telecommunications operator listed since 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI) with a significant presence in Lombardy, specialising in ultra-broadband, broadband and wireless network connectivity, fixed-line telephony, cloud services and related ancillary services for Business and Retail customers, announces that the notice of calling of the Ordinary Shareholders' Meeting has been published today in the daily newspaper Italia Oggi and on the website www.intred.it.

The Shareholders' Meeting of Intred S.p.A. is called, in ordinary session, on **19 April 2019 at 9:00 in first call** and, if necessary, on 20 April 2019 at 9:00 in second call, at the registered office in Brescia, via Pietro Tamburini, 1, to discuss and resolve on the following

Agenda:

1. Approval of the Financial Statements for the year ended 31 December 2018, accompanied by the Report of the Board of Directors on operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Approval of the allocation of the profit for the year. Related and consequent resolutions;

2. Appointment of the Board of Statutory Auditors:

   a) Appointment of the members of the Board of Statutory Auditors and of the Chairman of the Board of Statutory Auditors;
   b) Determination of the remuneration of the Statutory Auditors.

Documentation

Please note that the following are available to the public at the registered office (via Pietro Tamburini, 1, 25136 Brescia) and on the website www.intred.it (Governance/Shareholders' Meetings section): the full version of the notice of calling, as well as the extract of the notice of calling published today in the daily newspaper "Italia Oggi". The reports of the Board of Directors with the full text of the proposed resolutions and the further documentation relating to the Shareholders' Meeting required by the regulations in force, including the annual report, are made available to the public, within the legal deadlines, at the registered office and on the Company's website www.intred.it (Governance/Shareholders' Meeting section).

Intred Telecomunicazioni

Leading telecommunications operator in Lombardy, founded in 1996 by Daniele Peli, current Chairman and CEO of the company, listed since 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI). With a fibre-optic network of over 1,950 kilometres, 130 POPs, two Data Centres, a wireless network with 42 radio stations and a national telephone network, Intred provides Business and Retail customers with ultra-broadband, broadband and wireless connectivity, fixed-line telephony, cloud services and related ancillary services, the latter customers being served under the EIR brand. Direct management of its infrastructure ensures efficiency, profitability, quality of service and, thanks to a dedicated in-house call centre, a guaranteed and extremely high level of support for its users, which has achieved a customer satisfaction index of 93.6%. Valuable assets and a consolidated, highly scalable business model, with €17.9 million in value of production in 2018, 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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