EXTRACT OF THE NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Intred S.p.A. (the "**Company**") is called in Ordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 28 April 2022 at 9:00, in single call, to discuss and resolve on the following

AGENDA

Ordinary session

1. Approval of the financial statements for the year ended 31 December 2021 and allocation of the result for the year. Related and consequent resolutions;
2. Proposal to authorise the purchase and disposal of treasury shares. Related and consequent resolutions;
3. Appointment of the members of the Board of Statutory Auditors, subject to determination of the related remuneration. Related and consequent resolutions.

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Information on the share capital, as well as on the arrangements and deadlines for:

- attending and voting at the Shareholders' Meeting (in this regard, please note that the record date is 19 April 2022), also in view of the legal provisions issued in connection with the continuing epidemiological situation;
- 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; and
- filing slates for the renewal of the Board of Statutory Auditors

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).

This extract of the notice of calling is published in the daily newspaper "Italia Oggi".

Brescia, 11 April *2022*

for the Board of Directors
The Chairman
(signed Daniele Peli)

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