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 27 April 2023 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 2022 and allocation of the result for the year. 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 18 April 2023);
- 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

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, 12 April *2023*

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

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