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 12 November 2024 at 9:00, in single call, to discuss and resolve on the following

AGENDA

1. Award of a new engagement for the statutory audit of the company's accounts for the period 2024-2026 and determination of the related fee, subject to early consensual termination of the current statutory audit engagement. 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 1 November 2024);
- 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, 28 October 2024

For the Board of Directors
The Chairman

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Daniele Peli

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