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

The Shareholders' Meeting of Intred S.p.A. (the "**Company**") is called in Ordinary and Extraordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 29 April 2021 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 2020. Related and consequent resolutions;

2. Appointment of the members of the Board of Directors, subject to determination of their number, term of office and related remuneration. Related and consequent resolutions;

3. Award of the statutory audit engagement for the financial years 2021-2029 pursuant to the combined provisions of Articles 13 and 19-*ter* of Legislative Decree 39/2010. Related and consequent resolutions;

4. Approval, pursuant to Article 114-*bis* of Legislative Decree 58/1998, of the stock grant plan named "*2021 – 2023 Stock Grant Plan*" for the employees of Intred S.p.A. Related and consequent resolutions;

5. Establishment of a specific profit reserve, restricted to the share capital increase serving the "*2021-2023 Stock Grant Plan*". Related and consequent resolutions.

Extraordinary session

1. Proposal to amend Articles 13 ("*Provisions on public purchase and exchange offers*"), 15 ("*Appointment, termination and replacement of directors*"), 21 ("*Board of Statutory Auditors*") and 23 ("*Powers*") of the current Articles of Association and to insert Articles 13-*bis* ("*Obligation to purchase and right to purchase*") and 13-*ter* ("*Revocation from trading*") in implementation of the amendments made to the AIM Italia Issuers' Regulation set out in Borsa Italiana Notice No. 17857. Related and consequent resolutions;

2. Proposal to amend Articles 5 ("*Capital and shares*"), 15 ("*Appointment, termination and replacement of directors*"), 16 ("*Chairman of the Board of Directors*"), 18 ("*Resolutions of the Board of Directors*"), 19 ("*Powers of representation*") and 24 ("*Calling of Shareholders' Meetings*") of the current Articles of Association. Related and consequent resolutions;

3. Share capital increase, pursuant to Article 2349 of the Italian Civil Code, in one or more tranches, through the use of a corresponding portion of the available profit reserves, up to a maximum amount of Euro 64,000.00, through the issue of up to 100,000 new ordinary shares with no indication of par value, to serve the stock grant plan named "*2021 – 2023 Stock Grant Plan*" for the employees of Intred S.p.A. Amendment of Article 5 of the Articles of Association. 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 20 April 2021), also in view of the legal provisions issued in connection with the current 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 Directors

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, 14 April 2021

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

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