**REGULATED INFORMATION PROTOCOL No. 20137_138604_2024_oneinfo**

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| **SENDER** | INTRED S.p.A. |
| **TAX CODE** | 11717020157 |
| **SUBJECT** | NOTICE OF CALLING OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A. |
| **SENDING DATE** | 03/04/2024 11:40:00 |
| **RELEASE DATE** | 03/04/2024 11:40:12 |
| **IDENTIFIER** | 138604 |
| **USER** | CLAUDIA MESSINA |
| **ROLE** | External delegate |

## CATEGORIES

- 1.1 - Annual financial reports and annual audit reports
- 3.1 - Additional regulated information that the laws of a Member State require to be disclosed

## RELEASE STEPS




**03/04/2024 11:40:00** **03/04/2024 11:40:00** **03/04/2024 11:40:12** **03/04/2024 11:40:12**

## ISSUER CONTACTS AT THE TIME OF RELEASE

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## MEDIA

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Press Release

# NOTICE OF CALLING OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.

**Brescia, 3 April 2024** – **Intred S.p.A.** ("**Intred**" or the "**Company**"), a telecommunications operator listed since July 2018 on the Euronext Growth Milan market of Borsa Italiana (symbol: ITD.MI), announces that the notice of calling of the Ordinary and Extraordinary Shareholders' Meeting has been published today in the daily newspaper Italia Oggi, on the company's website www.intred.it and on the Borsa Italiana website.

The Shareholders' Meeting of Intred S.p.A. is called in Ordinary and Extraordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 18 April 2024 at 9:00, in single call, to discuss and resolve on the following agenda:

*Ordinary session*

- Approval of the financial statements and allocation of the result for the year;
- Renewal of the administrative body for the three-year period 2024-2026;
- Approval of the buyback plan;
- Approval of the guidelines of the stock grant plan named "2024-2026 Stock Grant Plan";
- Increase in a profit reserve restricted to the execution of one or more share capital increases serving one or more share incentive plans, including, among others, the "2024-2026 Stock Grant Plan".

*Extraordinary session*

- Approval of certain amendments to the Articles of Association aimed at implementing recent regulatory changes and at providing the Company with greater flexibility in its operation and management; and
- Approval of the share capital increase, pursuant to Article 2349 of the Italian Civil Code, serving the Stock Grant Plan.

The full notice of calling, together with the Explanatory Report, the proxy form and the documentation for the Shareholders' Meeting, will be made available on the Company's website www.intred.it ("*Governance – Shareholders' Meeting*" section) within the legal deadlines.

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This press release is available online at www.1info.it and on the Issuer's website www.intred.it (Investors / Price Sensitive Press Releases section).

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This press release is available online at www.1info.it and on the Issuer's website www.intred.it (Investors / Price Sensitive Press Releases section).

**Intred**

Leading telecommunications operator in the Lombardy region, founded in 1996 by Daniele Peli, current Chairman and CEO of the company, listed since 2018 on the EGM market (formerly AIM Italia) of Borsa Italiana (symbol: ITD.MI). With a fibre-optic network of over 11,000 kilometres, Intred provides Professional, Public Administration and Residential customers with broadband and ultra-broadband connectivity, fixed access wireless, fixed-line telephony, cloud services and related ancillary services. Direct management of its infrastructure ensures efficiency, profitability, quality of service and a guaranteed, extremely high level of support. Valuable assets and a consolidated, highly scalable business model, with €50.1 million in revenue as at 31 December 2023, 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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