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 29 April 2025 at 9:00, in single call, to discuss and resolve on the following

AGENDA

1. Approval of the financial statements for the year ended 31 December 2024 and allocation of the result for the year:

   1.1 Approval of the financial statements for the year ended 31 December 2024; related and consequent resolutions;

   1.2 Allocation of the result for the year; related and consequent resolutions.

2. Appointment of the Board of Statutory Auditors, subject to determination of the related remuneration:

   2.1 Appointment of the members of the Board of Statutory Auditors; related and consequent resolutions;

   2.2 Determination of the remuneration of the Board of Statutory Auditors; related and consequent resolutions.

3. Proposal to authorise the purchase and disposal of treasury shares, subject to revocation of the previous authorisation granted by the Ordinary Shareholders' Meeting on 28 April 2024; 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 16 April 2025);
- 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, 11 April 2025

For the Board of Directors
The Chairman

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Daniele Peli

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