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 12 October 2026 at 09:00, in single call, to discuss and resolve on the following

AGENDA

Ordinary session

1. Approval of the project for the admission to trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment, with the simultaneous revocation of those shares from trading on Euronext Growth Milan. Related and consequent resolutions.
2. Appointment of the Board of Directors, subject to determination of the number of members, the term of office and the related remuneration:

   2.1. Determination of the number of members. Related and consequent resolutions;

   2.2. Determination of the term of office. Related and consequent resolutions;

   2.3. Appointment of the members. Related and consequent resolutions;

   2.4. Determination of the remuneration. Related and consequent resolutions.
3. Award of the nine-year statutory audit engagement pursuant to Legislative Decree No. 39/2010, subject to the consensual termination of the current engagement, with effect subject to the condition precedent of the start of trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. Related and consequent resolutions.
4. Approval of the rules of procedure for Shareholders' Meetings, with effect subject to the condition precedent of the start of trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. Related and consequent resolutions.

Extraordinary session

1. Adoption of a new text of the Articles of Association in order to bring them into line with the regulations in force for companies with shares listed on regulated markets, with effect subject to the condition precedent of the start of trading of the ordinary shares of Intred S.p.A. on Euronext Milan, possibly on the STAR segment. 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 October 2026);
- 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, 24 September 2026

For the Board of Directors
The Chairman

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Daniele Peli

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