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

The Shareholders' Meeting of Intred S.p.A. (the "**Company**") is called in extraordinary session at the Company's registered office in Brescia, via P. Tamburini no. 1, on 27 July 2020 at 10:00, in first call and, if necessary, on 30 July 2020, at the same place and time, in second call, to discuss and resolve on the following

Agenda:

1. Decision on the merger by incorporation of Qcom S.p.A. into Intred S.p.A. pursuant to Article 2502 of the Italian Civil Code. Related and consequent resolutions.

* * *

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 July 2020), also in view of the provisions issued from time to time by the Government and the Lombardy Region relating to 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 further documentation relating to the Shareholders' Meeting

is set out in the full notice of calling, the text of which, together with the Explanatory Report and the proxy form for the Shareholders' Meeting, is available at the Company's registered office in Brescia, via P. Tamburini no. 1, and 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, 10 July 2020

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

Intred S.p.A.
Via Pietro Tamburini 1, 25136 Brescia (BS)
Share Capital Euro 10,000,000.00 fully paid - VAT No. 02018740981
Brescia Companies Reg. No. 11717020157
info@intred.it - www.intred.it

This document is an English translation of the original Italian document and is provided for ease of reference. The translation may contain errors, omissions or inaccuracies. In the event of any discrepancy or inconsistency between this translation and the Italian original, the Italian original shall prevail to the extent permitted by applicable law.