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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 20 April 2020 at 9:00, in first call and, if necessary, on 21 April 2020, at the same place and time, in second call, to discuss and resolve on the following

Agenda:

1. Approval of the financial statements for the year ended 31 December 2019. Related and consequent resolutions;
2. Increase in the number of Directors from the current five to seven members through the appointment of two new members and determination of the related remuneration. 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 7 April 2020), also in view of the provisions issued by the Government and by the Lombardy Region in connection with the current epidemiological situation;
- exercising the vote by proxy; and
- 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, will be available, within the legal deadlines, 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, 3 April 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

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