

ORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.

- **Approval of the financial statements of Intred S.p.A. at 31 December 2025**
- **Approval of proposed allocation of the 2025 result and distribution of a dividend of € 0.12 per share, in two tranches**
- **Revocation of current authorization to purchase and dispose of treasury shares approved by the Shareholders' Meeting on 29 April 2025, and granting of new authorization to purchase and dispose of treasury shares for a period of 18 months, pursuant to Articles 2357 and 2357-ter of the Civil Code.**

Brescia, 28 April 2026 - Intred S.p.A. ("Intred" or the "Company"), a telecommunications company listed since July 2018 on the Euronext Growth Milan market of Borsa Italiana (symbol: ITD.MI), announces that the Ordinary Shareholders' Meeting was held today, in single call.

The Ordinary Shareholders' Meeting approved the financial statements for the year ending 2025 with **Revenue from Sales** of € 55.8 million (+1.1% YoY). **EBITDA** stood at € 25.5 million (+4.1 YoY), with an **EBITDA Margin** of 45.8%. **EBIT** came to € 12.5 million (-1.4% YoY), with an **EBIT Margin** of 22.3%. **Net result** for the year amounted to € 8.3 million. **Net Financial Debt** was € 42.1 million. Net Financial Debt, calculated excluding mainly lease liabilities recognized under IFRS 16, would be € 39.5 million.

The Board of Directors resolved to propose to the Shareholders' Meeting the allocation of Intred S.p.A.'s profit for 2025 of € 8,302,743 as follows:

- € 914 to the legal reserve
- € 6,386,341 to the extraordinary reserve;
- € 1,915,488 to dividend distribution.

The ordinary dividend, before withholding tax, amounts to € 0.12 per share, for an estimated total of € 1,915,488, calculated on the basis of the number of outstanding shares at the date of this proposal, net of treasury shares, and considering the shares expected to be issued under the existing share incentive plans. It is understood that the dividend per share will remain unchanged even if the number of outstanding shares differs on the record date.

The dividend will be paid in two equal tranches, each amounting to € 0.06 per share:

- first tranche: ex-dividend on 11 May 2026, record date on 12 May 2026, and payment on 13 May 2026;

- second tranche: ex-dividend on 14 December 2026, record date on 15 December 2026, and payment on 16 December 2026.

The Ordinary Shareholders' Meeting resolved to revoke the authorization to purchase and dispose of treasury shares previously approved on 29 April 2025. At the same time, authorization was given to the Board of Directors to purchase ordinary shares of the Company for a period not exceeding eighteen months, in compliance with current regulations and with a maximum limit of 10% of the outstanding shares. The authorization is intended to allow for their disposal and/or use in line with corporate strategies, including extraordinary transactions, share incentive plans, and actions to support share liquidity.

Additionally, the purchase price of the shares shall be determined from time to time but may not deviate by more than 10% above or below the reference price recorded in the stock exchange session prior to each transaction.

Notice is hereby given that the summary voting statement, showing the number of shares represented at the Shareholders' Meeting, the shares for which votes were cast, the percentage of share capital represented by those shares, the number of votes for and against each resolution and the number of abstentions, together with the minutes of the Ordinary Shareholders' Meeting, will be made publicly available in the manner and within the time limits required by current regulations and will be available for consultation in the *Governance* section on www.intred.it.

This press release is online at www.info.it and on the Issuer's website www.intred.it (*Investitori / Comunicati Stampa Price Sensitive* section).

Intred

A leading telecoms player in Lombardy, Intred was founded in 1996 by Daniele Peli, the company's current Chairman and CEO, and has been listed since 2018 on the EGM (formerly AIM Italia) market of Borsa Italiana (symbol: ITD.MI). With a proprietary fibre network of approximately 15,000 kilometers, Intred offers broadband and ultra-broadband connectivity, fixed wireless access, fixed telephony, cloud services, and related ancillary services to Professional, Public Administration, and Residential customers. Direct infrastructure management ensures efficiency, profitability, service quality, and a guaranteed high level of performance. With solid assets and a well-established and highly scalable business model - generating over € 55.8 million in revenue at 31 December 2025 - Intred positions itself as the ideal infrastructure technology partner, delivering a complete portfolio of reliable, high-quality, and secure solutions. www.intred.it

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