

Press Release

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

Brescia, 13 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 today's publication of the notice of call of its Ordinary Shareholders' Meeting on the daily newspaper Italia Oggi, on the company's website www.intred.it as well as on the website of Borsa Italiana.

Shareholders intending to participate remotely are required to submit to the Company, via email, a copy of the certificate confirming their entitlement to attend (issued by their intermediary with reference to the record date of April 17, 2026), along with a valid identity document. In the case of legal entities, documentation relating to the legal representative, including any documents proving powers of representation, must also be provided.

The Shareholders' Meeting of Intred S.p.A. is convened in Ordinary session at the Company's registered office in Brescia, 1 via P. Tamburini on 28 April 2026, at 9:00 a.m., in a single call, to discuss and resolve on the following agenda:

- Approval of the financial statements and allocation of the operating income;
- Revocation of the current authorisation to purchase and dispose of treasury shares approved by the shareholders' meeting on 29 April 2025, and granting of a new authorisation to purchase and dispose of treasury shares for a period of 18 months, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code.

The full notice of call, together with the Explanatory Report, the proxy form and the documents for the Shareholders' Meeting, will be made available on the Company's website www.intred.it (section "*Governance - Shareholders' Meeting*") within the legal deadline.

This press release is online at www.linfo.it and on the Issuer's website www.intred.it (Investors / Price Sensitive Press Release 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 almost 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

Euronext Growth Advisor

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