REGULATED INFORMATION PROTOCOL No. 20137_85292_2020_oneinfo

SENDER	INTRED S.p.A.
TAX CODE	11717020157
SUBJECT	NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.
SENDING DATE	03/04/2020 09:14:00
RELEASE DATE	03/04/2020 09:15:12
IDENTIFIER	85292
USER	FILIPPO LEONE
ROLE	Contact person

CATEGORY

- REGEM - By way of example: additional periodic information referred to in Article 82-ter of Consob Regulation 11971/1999, information to be published pursuant to the regulations of market management companies in the manner provided for regulated information

RELEASE STEPS



03/04/2020 09:14:00 **03/04/2020 09:14:00** **03/04/2020 09:15:12** **03/04/2020 09:15:12**

ISSUER CONTACTS AT THE TIME OF RELEASE

INTRED S.p.A. Via Pietro Tamburini 1 25136 Brescia Italy Tel. 0307280000

COMPANY CONTACTS AT THE TIME OF RELEASE

Name	Tax code	Telephone	Email	Position	Role
FILIPPO LEONE	LNEFPP76R14L219Y	000000000000	filippo.leone@intred.it		Contact person
DANIELE PELI	0	0	daniele.peli@intred.it	CONTACT PERSON	Contact person
VINCENZA COLUCCI	CLCVCN66M63F205F	+393356909547	vincenza.colucci@cdr-communication.it	delegate	External delegate

MEDIA

- ABC RISPARMIO
- ADNKRONOS
- ANSA
- AZIENDABANCA
- BLUERATING
- BORSAEXPERT
- BUSINESSCOMMUNITY.IT
- FOREXINFO.IT
- GAZZETTA DELL'ECONOMIA
- ITALPRESS
- MF DOW JONES
- MONEYREPORT
- RADIOCOR
- SOLDIEXPERT
- SOLDIONLINE
- SOLDIWEB.COM
- TELEBORSA
- THOMSON REUTERS
- WINDPRESS - ECO DELLA STAMPA

Press Release

NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING OF INTRED S.P.A.

Brescia, 3 April 2020 – Intred S.p.A. ("**Company**" or "**Intred**"), a telecommunications operator listed since July 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI), announces that the notice of calling of the Ordinary Shareholders' Meeting has been published today in the daily newspaper Italia Oggi and on the website www.intred.it.

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 members of the Board of Directors from the current five to seven through the appointment of two new members and determination of their 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 (please note in this regard that the record date is 8 April 2020), also taking into account the provisions issued by the Government and 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 on the Company's *website* www.intred.it ("*Governance – Shareholders' Meeting*" section) within the legal deadlines.

Intred Telecomunicazioni

Leading telecommunications operator in the Lombardy region, founded in 1996 by Daniele Peli, current Chairman and CEO of the company, listed since 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI). With a fibre-optic network of 2,900 kilometres, Intred provides Business and Retail customers with broadband and ultra-broadband connectivity, fixed access wireless, fixed-line telephony, cloud services and related ancillary services. Direct management of its infrastructure ensures efficiency, profitability, quality of service and a guaranteed, extremely high level of support. Valuable assets and a consolidated, highly scalable business model, with €20.8 million in

revenue and EBITDA of €8.7 million as at 31 December 2019, make Intred the ideal infrastructure technology partner, with a complete offering of high-quality, reliable and secure solutions. www.intred.it

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REGULATED INFORMATION PROTOCOL No. 20137_85335_2020_oneinfo

SENDER	INTRED S.p.A.
TAX CODE	11717020157
SUBJECT	CORRIGENDUM TO THE PRESS RELEASE OF 3 APRIL 2020
SENDING DATE	03/04/2020 18:00:00
RELEASE DATE	03/04/2020 18:01:12
IDENTIFIER	85335
USER	VINCENZA COLUCCI
ROLE	External delegate

CATEGORY

- REGEM - By way of example: additional periodic information referred to in Article 82-ter of Consob Regulation 11971/1999, information to be published pursuant to the regulations of market management companies in the manner provided for regulated information

RELEASE STEPS



03/04/2020 18:00:00 **03/04/2020 18:00:00** **03/04/2020 18:01:12** **03/04/2020 18:01:12**

ISSUER CONTACTS AT THE TIME OF RELEASE

INTRED S.p.A. Via Pietro Tamburini 1 25136 Brescia Italy Tel. 0307280000

COMPANY CONTACTS AT THE TIME OF RELEASE

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DANIELE PELI	0	0	daniele.peli@intred.it	CONTACT PERSON	Contact person
VINCENZA COLUCCI	CLCVCN66M63F205F	+393356909547	vincenza.colucci@cdr-communication.it	delegate	External delegate

MEDIA

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- SOLDIWEB.COM
- TELEBORSA
- THOMSON REUTERS
- WINDPRESS - ECO DELLA STAMPA

Press Release

CORRIGENDUM TO THE PRESS RELEASE OF 3 APRIL 2020

Brescia, 3 April 2020 – Intred S.p.A. (Borsa Italiana S.p.A.: DAL), a telecommunications operator listed since 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI), announces that in the press release published today concerning the calling of the Shareholders' Meeting, the following sentence is corrected: *"…attending and voting at the Shareholders' Meeting (please note in this regard that the record date is 8 April 2020), also taking into account the provisions issued by the Government and the Lombardy Region in connection with the current epidemiological situation"* with the following: *"…attending and voting at the Shareholders' Meeting (please note in this regard that the record date is **7 April 2020**), also taking into account the provisions issued by the Government and the Lombardy Region in connection with the current epidemiological situation"*

This press release is available *online* at *www.1info.it* and on the Issuer's *website* *www.intred.it* (*Investors / Price Sensitive Press Releases section*).

Intred Telecomunicazioni

Leading telecommunications operator in the Lombardy region, founded in 1996 by Daniele Peli, current Chairman and CEO of the company, listed since 2018 on the AIM Italia market of Borsa Italiana (symbol: ITD.MI). With a fibre-optic network of 2,900 kilometres, Intred provides Business and Retail customers with broadband and ultra-broadband connectivity, fixed access wireless, fixed-line telephony, cloud services and related ancillary services. Direct management of its infrastructure ensures efficiency, profitability, quality of service and a guaranteed, extremely high level of support. Valuable assets and a consolidated, highly scalable business model, with €20.8 million in revenue as at 31 December 2019, make Intred the ideal infrastructure technology partner, with a complete offering of high-quality, reliable and secure solutions. www.intred.it

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----- TOTAL PAGES: 3 -----

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