
ITALMOBILIARE

INVESTMENT HOLDING

ITALMOBILIARE S.p.A.
Registered office in Via Borgonuovo 20, 20121 Milan
Milan Companies Register | Tax Code 00796400158
Issued Share Capital euro 100,166,937
Website www.italmobiliare.it

EXCERPT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF ITALMOBILIARE S.P.A.

Those entitled to vote at the ITALMOBILIARE S.p.A. (the "Company") Shareholders' Meeting are hereby called to attend the Ordinary Shareholders' Meeting at a single calling on **April 23, 2024, at 10.30 a.m.**, at the Intesa Sanpaolo Meeting Room, Piazza Belgioioso 1, Milan, to resolve on the following

Agenda

1. Financial statements for the year ended December 31, 2023.
2. Proposal for the distribution of the dividend and of an additional extraordinary dividend, also out of reserves.
3. Report on the Remuneration Policy and on the Compensation Paid, pursuant to art. 123-ter of the Consolidated Law on Finance: remuneration policy for 2024.
4. Report on the Remuneration Policy and on the Compensation Paid, pursuant to art. 123-ter of the Consolidated Law on Finance: consultation on the compensation paid in 2023.
5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 27, 2023.

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The complete Notice of Call published on March 21, 2024 in the "Governance/ Shareholders' Meeting" section of the Company's website at www.italmobiliare.it (<https://www.italmobiliare.it/en/governance/shareholders-meeting>) and made available on the "eMarket Storage" platform at www.emarketstorage.com provides information related to a shareholder's eligibility to participate in the Shareholders' Meeting and exercise the right to vote, also through the representative appointed by the Company pursuant to art. 135-undecies of Consolidated Law on Finance, along with all other information required by law.

The Board of Directors' report to the Shareholders' Meeting, inclusive of the proposed resolutions on the items of the agenda, along with the proxy forms to attend the Meeting are available on the Company's website, under the same section.

For the Board of Directors
The Chairman
Laura Zanetti