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# 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](http://www.italmobiliare.it)

### **EXCERPT OF THE NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY GENERAL MEETING OF ITALMOBILIARE S.P.A.**

Those entitled to vote at the General Meeting of Italmobiliare S.p.A. (the “Company”) are convened to an extraordinary and ordinary meeting in Milan, at the Conference Hall of the Luigi Rovati Foundation, Corso Venezia no. 52, on **22 April 2026 at 10:30 a.m.**, in a single call, to resolve on the following

#### Agenda

##### EXTRAORDINARY MEETING

1. Amendment of the By-laws to adopt the one-tier administration and control system pursuant to Articles 2409-sexiesdecies et seq. of the Italian Civil Code, as well as further amendments to the By-laws: Article 3 (Object), Article 4 (Duration), Article 10 (Participation and representation), Article 18 (Powers), Article 20 (Meetings of the Board of Directors and the Executive Committee), Article 26 (Statutory Audit), Article 33 (Reference to law provisions), and partial renumbering of the Articles of the By-laws; related resolutions.

##### ORDINARY MEETING

1. Financial statements for the year ended December 31, 2025.
2. Allocation of the profit for the year and dividend distribution.
3. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, appointment of the Board of Directors:
  - 3.1 Determination of the number of members of the Board of Directors;
  - 3.2 Determination of the term of office of the Board of Directors;
  - 3.3 Appointment of the members of the Board of Directors;
  - 3.4 Determination of the remuneration of the Board of Directors.
4. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, remuneration policy for the financial year 2026 pursuant to Article 123-ter of the Consolidated Law on Finance.
5. Consultation on the compensation paid in the financial year 2025 pursuant to Article 123-ter of the Consolidated Law on Finance.
6. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, adoption of a Long-Term Incentive Plan based on financial instruments pursuant to Article 114-bis of the Consolidated Law on Finance.
7. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Meeting held on April 17, 2025 for the portion not executed.

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The complete Notice of Call published on March 12, 2026 in the "Governance/ Shareholders' Meeting" section of the Company's website at [www.italmobiliare.it/en](http://www.italmobiliare.it/en) (<https://www.italmobiliare.it/en/governance/shareholders-meeting>) and made available on the "eMarket Storage" platform at [www.emarketstorage.com](http://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 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