

# 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 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 27, 2023, 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, 2022.
2. Allocation of the profit for the year and distribution of the dividend.
3. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: remuneration policy for 2023.
4. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: consultation on the remuneration paid in 2022.
5. Determination of the number of members of the Board of Directors.
6. Determination of the term of office of the Board of Directors.
7. Appointment of the members of the Board of Directors.
8. Determination of the remuneration of the Board of Directors.
9. Appointment of the members and Chairman of the Board of Statutory Auditors for the three-year period 2023-2025.
10. Determination of the remuneration of the Board of Statutory Auditors.
11. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 21, 2022.
12. Incentive plan based on financial instruments pursuant to art. 114 bis of the Consolidated Law on Finance.

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The complete Notice of Call published on March 16, 2023 in the "Governance/ Shareholders' Meeting" section of the Company's website at [www.italmobiliare.it](http://www.italmobiliare.it) (<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.

For the Board of Directors  
The Chairman  
Laura Zanetti