

# 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 17, 2025, 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, 2024.
2. Allocation of the profit for the year and distribution of the dividend.
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 2025.
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 2024.
5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 23, 2024.

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The complete Notice of Call published on March 14, 2025 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 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