

PALINGEO S.P.A.
REGISTERED OFFICE: VIA MEUCCI 26, CARPENEDOLO (BS)
SHARE CAPITAL EURO 1.381.534,00 I.V.
REGISTERED IN THE REGISTER OF COMPANIES OF BRESCIA
TAX CODE AND VAT NUMBER NO. 02075900981

EXTRACT FROM THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The shareholders of the company Palingeo S.p.A. (the "**Company**") are called to the Shareholders' Meeting in ordinary session on 29 April 2025 at 10.30 a.m., in first call, and on 13 May 2025 at 10.30 a.m., in second call, at the Company's registered office in Carpenedolo (BS), via Meucci n. 26, to discuss and resolve on the following

AGENDA

- 1) examination and approval of the financial statements of Palingeo S.p.A. for the year ended 31 December 2024; related and consequent resolutions;
- 2) allocation of the profit for the year: related and consequent resolutions;

Attendance at the Shareholders' Meeting by those who have the right to vote may also take place by means of telecommunications.

Information on the share capital as well as information on the methods and terms for:

- the right to attend and vote at the Shareholders' Meeting (it should be noted in this regard that the *record date* is **16 April 2025**);
- the methods of attending and exercising the right to vote in the Shareholders' Meeting;
- the exercise of the right to supplement the agenda and the right to ask questions on the items on the agenda;
- the availability of documentation relating to the items on the agenda, provided for by the applicable legislation in force;

are contained in the full notice of call available on the Company's website (www.palingeo.it, in the "*Investor Relations - Shareholders' Meetings*" section) and on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it, in the "*Shares/Documents*" section).

This extract is published in the daily newspaper "ItaliaOgi".

Carpenedolo (BS), 7 April 2025

For the Board of Directors

The President

Leonardo Spada