

PALINGEO S.P.A.

REGISTERED OFFICE: VIA MEUCCI 26, CARPENEDOLO (BS)
SHARE CAPITAL EURO 1,381,534.00 fully paid-up
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 ordinary shareholders' meeting on 4 September 2025 at 2:30 p.m., in first call, and if necessary on 10 September 2025, at the same time, on second call, to discuss and resolve on the following

AGENDA

1) Appointment of the Board of Directors:

- i. Determination of the number of members of the Board of Directors;
- ii. Determination of the term of office of the Board of Directors;
- iii. Appointment of the members of the Board of Directors;
- iv. Appointment of the Chairman of the Board of Directors;
- v. Determination of the total remuneration for each year of mandate of the members of the Board of Directors.

The meeting will be held exclusively by means of telecommunications that guarantee the identification of the participants, their participation and the exercise of the right to vote.

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 **26 August 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) on the Borsa Italiana website S.p.A. (www.borsaitaliana.it, in the "**Actions/Documents**" section).

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

Carpenedolo (BS), 8 August 2025

For the Board of Directors The
Chairman
Leonardo Spada