



PRESS RELEASE CALLING THE MEETING

Carpenedolo (BS), August 5, 2025 – Palingeo S.p.A. (ticker PAL, hereinafter also the “**Company**” or “**Palingeo**”), a leading company in the fields of geotechnics and geognostics, for the execution of building works, infrastructure projects, and the consolidation of foundation soils or support of excavation sources, following the press release issued on August 4, 2025, announces that the Company's Board of Directors, duly convened today, — having acknowledged the resignations submitted by the majority of the members of the Company's Board of Directors from their respective positions (namely Dr. Leonardo Spada, Eng. Paolo Franzoni, Surveyor Gianbattista Lippi, Mr. Sergio Lippi, and finally Dr. Alessio Minelli) — has resolved to call the shareholders’ meeting for September 4, 2025, in an ordinary session, in first call, and if necessary, for September 10, 2025, in second call, at the times and locations to be communicated in the notice of call, which will be published in accordance with the applicable laws and regulations.

The notice of call for the shareholders’ meeting, which will be published within the legal and statutory deadlines, will also specify the methods of participation in the shareholders’ assembly.

The documentation related to the items on the agenda will be made available to the public at the company’s registered office, on the website www.palingeo.it, in the Investor Relations > Assemblies section, as well as on the website www.borsaitaliana.it, in the Shares/Documents section, within the timeframes provided by current regulations.

For the dissemination of regulated information, Palingeo uses the EMARKET Storage dissemination system available at address www.emarketstorage.it, managed by Teleborsa S.r.l. - with registered office in Rome, Piazza di Priscilla 4 - following the authorization and CONSOB resolutions no. 22517 and 22518 of 23 November 2022.

This press release is available on the Company's website [https://www.palingeo.it/](https://www.palingeo.it) in the Investor Relations – Press Releases section and on www.emarketstorage.it.

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