

INFORMATION ON ADDITIONS TO THE AGENDA OF SHAREHOLDERS' MEETINGS IN ACCORDANCE WITH ART. 125-BIS, PARAGRAPH 4, LETTER B)1 OF LEGISLATIVE DECREE NO. 58/1998

In accordance with Art. 126-*bis* of Legislative Decree No. 58/9898. shareholders who, either alone or jointly, represent at least one fortieth of the share capital may ask within at least ten days of the publication of this notice to convene the Shareholders' Meeting for items to be added to the agenda of the matters to be dealt with, indicating the additional matters to be added to the agenda in the request. The requests must be submitted in writing.

Additions are not permitted for matters on which the shareholders vote in accordance with the law on proposals submitted by the Directors or on the basis of a draft document or a report prepared by them.

Additions to the agenda of the items to be dealt with may be sent by registered letter to the registered offices of the Company at 1, Via M. Civitali Milan or they may be sent to the certified email address recordati@pec.recordati.it.

Additions to agenda of the items to be dealt with shall be published according to the same procedures applied to this notice, at least fifteen days prior to the date set for the Shareholders' Meeting in first call.

Shareholders who request additions to the agenda shall prepare a report on the matters they are proposing for discussion. The report shall be delivered to the Board of Directors within the time limit for the submission of requests for the addition of items. At the same time as the notice of additions is published, the report prepared by those shareholders requesting the additions, accompanied by any assessments that may be presented by the Board of Directors, shall be made available to the public according to the same procedures applying to documentation relating to the shareholders' meeting.