



**INFORMATION ON ADDITIONS TO THE AGENDA OF SHAREHOLDERS' MEETINGS AND ON NEW PROPOSED RESOLUTIONS IN ACCORDANCE WITH ART. 125-BIS, PARAGRAPH 4, LETTER B) 1 AND ART. 126-BIS OF LEGISLATIVE DECREE NO. 58/1998**

In accordance with Art. 126-bis of Legislative Decree No. 58/1998, 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, indicating the additional matters to be added to the agenda in the request, or submitting proposals for approval regarding matters already on the agenda. The questions must be submitted in writing.

Those with voting rights may individually present proposed resolutions in the shareholders' meeting.

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, other than those indicated in article 125-ter, paragraph 1 of Legislative Decree No. 58/1998.

Additions to agenda of the items to be dealt with may be sent by registered letter, addressed to the Legal Service and Corporate Affairs Department at 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](mailto:recordati@pec.recordati.it). Certification of ownership of the shares by the shareholders making the request, and also of the percentage required, must result from a specific communication produced by the depository intermediary, effective on the date of the request and sent to the same address [recordati@pec.recordati.it](mailto:recordati@pec.recordati.it).

Additions to the agenda of the items to be dealt with shall be published according to the same procedures used to publish the notice of call of the Shareholders' Meeting, 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.