**Italeaf S.p.A.**

**Registered office in Strada dello Stabilimento, 1 Nera Montoro (Municipality of Narni - TR)**

**Fiscal Code - Terni Company Register No. 01456730553**

**Fully paid-up share capital € 2,000,000.00**

**EXTRACT FROM THE NOTICE OF CALL OF ORDINARY SHAREHOLDERS’ MEETING**

The Shareholders are called to the **Ordinary Shareholders' Meeting of Italeaf** S.p.A. (hereinafter the "Company") in a single call on **30 June 2022, at 9:00 a.m. (CET)** at the Company's registered office in Strada dello Stabilimento 1, 05035 Narni fraz. Nera Montoro (TR), to discuss and resolve on the following:

**AGENDA**

1. Approval of the financial statements for the financial year ending 31 December 2021; submission of the Board of Directors' management report, the Board of Statutory Auditors' report and the independent auditors' report; related and consequent resolutions. Presentation of the consolidated financial statements for the financial year ending 31 December 2021;
2. Proposed adjustment of directors' remuneration.

Information regarding modalities and deadlines:

1. for intervention and voting in the assembly;
2. for the exercise of voting by proxy;

are set forth in the notice of call, the full text of which - together with the documents relating to the Shareholders' Meeting - are published within the terms and according to the law on the Company's website [www.italeaf.com](http://www.italeaf.com) Investor Relations/Shareholders' Meetings section to which reference is made.

Narni, 15 June 2022

 for the Board of Directors

 The Chairman (Dr Fabrizio Venturi)