

**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**

### **Full Notice of Call of the Ordinary Italeaf 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**

- I. Approval of the financial statements for the financial year ending 31 December 2021; presentation 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;
- II. proposal to adjust directors' remuneration.

#### **Information on share capital**

The Company's share capital is currently EUR 2,000,000.00, divided into 17,144,000 (seventeen million one hundred and forty-four thousand) ordinary shares with no par value. Each ordinary share gives the right to one vote at the Shareholders' Meeting.

#### **Entitlement to intervene and vote**

Shareholders entitled to vote may attend the Shareholders' Meeting. They are entitled to participate by means of a notice to be sent to the Company by **27 June 2022** (Deadline Date) and to be made by the intermediary bank holding the relevant accounts, pursuant to the centralised management system for dematerialised financial instruments. In particular, those who hold SDBs (Svenska Depå Bevis) and who wish to attend the Meeting must be registered on Monday **27 June 2022** (Deadline Date) with Euroclear Sweden AB, the Swedish centralised dematerialised securities system.

The notice attesting the right to participate in the meeting must be sent by email to the certified email address [italeaf@pec.it](mailto:italeaf@pec.it) or to the email address [info@italeaf.com](mailto:info@italeaf.com) or by registered mail to the following address Italeaf S.p.A., Strada dello Stabilimento, 1, Frazione Nera Montoro (Narni) - 05035 (TR) and must indicate name, date of birth, telephone number, number of SDBs.

#### **Proxy voting**

Any person entitled to attend and exercise voting rights at the Shareholders' Meeting may be represented by means of a written proxy, by signing the proxy form issued at the request of the person entitled by the authorised intermediaries or the proxy form available on the website [www.italeaf.com](http://www.italeaf.com) section "Investor Relations / Corporate Governance / General Meetings", together with a valid identity document. The proxy may be given by means of an electronically signed document pursuant to Article 21, paragraph 2, of Legislative Decree No. 82 of 7 March 2005.

The proxy may be notified to the Company by sending it by registered mail to the Company's registered office (in Strada dello Stabilimento 1, Frazione Nera Montoro Comune di Narni - 05035 TR) or by sending it to the certified mail address [italeaf@pec.it](mailto:italeaf@pec.it) or to the email address [info@italeaf.com](mailto:info@italeaf.com). It must in any case reach the company by **27 June 2022**. The proxy thus conferred shall be effective only for the proposals in relation to which voting instructions have been given. The proxy and voting instructions are revocable within the same term as above. The Bylaws do not provide for voting procedures by correspondence or electronic means.

#### **Documentation**

The documentation relating to the items on the agenda of the Shareholders' Meeting, as required by the

applicable laws and regulations, will be made available to the public, within the terms of the law, at the Company's registered office, as well as on the Company's website [www.italeaf.com](http://www.italeaf.com), in the "Investor Relations / Corporate Governance / General Meetings" section.

This notice of call is published on the Company's website [www.italeaf.com](http://www.italeaf.com) in the "Investor Relations / Corporate Governance / General Meetings" section as well as in the Italian daily newspaper "Domani", pursuant to the Company's Bylaws.

**Narni, 15 June 2022**

for the Board of Directors

The Chairman (Dr Fabrizio Venturi)