



# ALMAWAVE

## EXTRACT FROM THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting of ALMAWAVE S.p.A. (the "Company"), to be held exclusively via means of telecommunication, is convened for 28 April 2021, at 09:30, on first call and, if necessary, for 29 April 2021, at the same time, in second call, to discuss and resolve upon the following

### AGENDA

- 1 Approval of the financial statements as at 31 December 2020. Reports of the Board of Directors on Operations, of the Board of Statutory Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2020.
- 2 Resolutions on the allocation of the profit for the year ended 31 December 2020.
- 3 Determinations regarding the granting of the assignment for the statutory audit of the accounts for the years 2021-2022-2023.

Information concerning: the share capital; the procedures for attending and voting at the Shareholders' Meeting, **exclusively via the Designated Representative** of the Company; the record date (**19 April 2021**); the exercise of the right to supplement the items on the agenda; the exercise of the right to ask questions before the Shareholders' Meeting on the items on the Agenda and the availability of the documentation of the shareholders' meeting are included in the integrated text of the notice of call, which is available on the Company's website at <https://www.almawave.it/it/assemblea-degli-azionisti.html>, as well as on the authorised storage mechanism "1Info" ([www.1info.it](http://www.1info.it)).

Rome, 13 April 2021

THE CHAIRMAN  
**Mr Marco Tripi**