



## NOTICE OF TATATU SHAREHOLDERS' MEETING SPA

Tatatu S.p.A. (hereinafter the " **Company** ") Shareholders' meeting is called, in ordinary session, for December 9, 2024, at 3:00 p.m., and in second call on December 16, 2024, same time, with on-line participation only. The link for participation will be sent by the company to those entitled to participate, through a specific communication.

### Agenda

- 1 Approval of the Financial Statements as of December 31, 2023, accompanied by the Board of Directors' report on the operations, the report of the Board of Statutory Auditors and the report of the audit firm. Presentation of the Consolidated Financial Statements as of December 31, 2023 with the related reports. Related and consequent resolutions.
- 2 Allocation of the Company's 2023 result;
- 3 Appointment of members of the Board of Directors;
  - 3.1 Determination of the number of directors;
  - 3.2 Appointment of members of the Board of Directors;
  - 3.3 Appointment of the Chairman of the Board of Directors;
  - 3.4 Determination of the compensation of the members of the Board of Directors;
  - 3.5 Determination of the term of office of the Board of Directors.

### **Participation to the Assembly and control**

The right to participate in the meeting, pursuant to the law and the bylaws, is granted to shareholders for whom it is received at the Society, within the end of the third day Of market open previous there date fixed For the assembly in Before summons (or December 4th 2024), the appropriate one communication released from the intermediary authorized, on the basis of their accounting records, which attests to their legitimacy. The legitimation to the intervention And to the vote if there communication is received at the Society beyond The term above indicated, provided that it is within the start of the assembly proceedings of the individual call. Pursuant to art. 83- *sexies* TUF, there communication of the intermediary And carried out from same on the base from the evidence related to the term from the day accountant of the seventh day Of market open previous there date fixed For the assembly (November 28, 2024 – *record date* ). Credit or debit entries made on accounts after that date term they do not detect to the ends from the legitimacy to exercise of the right Of vote in assembly.

During the meeting, the Chairman will exercise direct control to ensure the correct identification of participants and the regularity of voting operations. Shareholders may be invited to confirm their identity via electronic procedure, according to the instructions communicated.

### **Connection Mode**

The connection instructions, including the technical details to access the platform, will be provided by the company to those entitled through a specific communication.

**Documentation**

The documentation relating to the matters on the agenda, required by current legislation, will be made available to the public at the registered office (Via Barberini n. 29 – 00187 Rome), and will also be available for consultation on the Company's website [www.tatatu.com](http://www.tatatu.com) - *Investors* Section within the legal deadlines. This notice is published on site Internet from the Society.

Rome, November 6, 2024

The President of the Board of Directors

Andrea Iervolino