



LU-VE S.p.A.

Registered office in Varese – Via Vittorio Veneto n. 11

Share capital € 62,704,488.80 fully paid-up

Tax Code and Register of Companies of Varese n. 01570130128

Registered with the R.E.A. of Varese at number 191975

**EXTRACT OF THE NOTICE OF CALL
EXTRAORDINARY SHAREHOLDERS' MEETING**

Those entitled to vote at the Shareholders' Meeting of LU-VE S.p.A. are called to attend the Extraordinary Shareholders' Meeting on **1 July 2025, at 3.00 p.m.**, at the Studio Notarile Marchetti, in Milan, via Agnello no. 18, in a single call, to resolve on the following

AGENDA

1. Proposal to strengthen the increased voting system currently in force and amendment of Article 6 *bis* of the Articles of Association. Related and consequent resolutions.

Pursuant to Article 12 of the Articles of Association and in accordance with the provisions of Article 135-*undecies*.1 of Legislative Decree No. 58/98, **participation in the Shareholders' Meeting of those who are entitled to vote is allowed exclusively through the representative designated** by the Company pursuant to Article 135-*undecies* of Legislative Decree no. 58/98, to whom a proxy must be conferred; the aforementioned designated representative may also be granted proxies or sub-proxies pursuant to Article 135-*novies* of Legislative Decree no. 58/98, notwithstanding art. 135-*undecies*, paragraph 4, of the same decree. The Company has designated **Computershare S.p.A.** – with registered office in Milan, via Mascheroni no. 19, 20145 – as **Designated Representative**. Further information regarding the terms and conditions:

- for attendance and voting at the Shareholders' Meeting (it should be noted in this regard that the *record date* is 20 June 2025),
- for participation in the Shareholders' Meeting and the granting of the proxy to the Appointed Representative,
- for the exercise of the right to supplement the agenda or to submit further proposals for resolutions on the items already on the agenda,
- for exercising the right to ask questions before the Assembly,

are set out in the notice of call, the full text of which was made available to the public today at the administrative headquarters in Uboldo (VA), via Caduti della Liberazione no. 53 and on the Company's website at www.luvegroup.com ("Investor" - "Corporate governance & shareholders" - "For shareholders" - "Shareholders' meeting" - "Shareholders' meeting" - "Shareholders' meeting 1 July 2025" section), to which reference is made in full, as well as on the authorized storage mechanism *eMarket Storage* available at the internet address www.emarketstorage.com.

The shareholders of the Company who did not participate in the adoption of the resolution of the Shareholders' Meeting on the enhancement of the increased voting rights (*i.e.* shareholders against, absent or abstaining), will have the right to **exercise the right of withdrawal within 15 (fifteen) days from the date of registration of the resolution with the Varese Companies' Register**. In this regard, it should be noted that the unit liquidation value of the Company's shares, in relation to which the right of withdrawal should be exercised, has been determined in Euro 28.82 in accordance with the provisions of Article 2437-*ter*, paragraph 3, of the Italian Civil Code, which refers to the arithmetic average of the closing prices of the Company's ordinary shares in the six months preceding the date of publication of this notice of publication.

INFORMATION DOCUMENTATION

The documentation relating to the Shareholders' Meeting required by the laws, including regulations, in force - including the minutes of the Shareholders' Meeting - will be made available to the public, within the terms of the law and regulations, at the Company's administrative headquarters in Uboldo (VA), via Caduti della Liberazione no. 53 and on the Company's [website www.luvegroup.com](http://www.luvegroup.com) ("Investor" - "Corporate Governance & Shareholders" section) - "For shareholders" - "Shareholders' Meeting" - "Shareholders' Meeting 1 July 2025") as well as on the authorized storage mechanism called *eMarket Storage* available at the internet address www.emarketstorage.com.

In this regard, it is hereby announced that, **on today's date**, the Directors' Explanatory Report on the item on the agenda of the Shareholders' Meeting, prepared pursuant to Article 125-*ter* of Legislative Decree No. 58/98 and Articles 72 and 84-*ter* of the Issuers' Regulation, including the related resolution proposal, will be made available to the public in the aforementioned manner.

Information on the Shareholders' Meeting and participation in the same, also with reference to the provisions of Article 125-*quarter* of Legislative Decree no. 58/98, is in any case published on the Company's website in the same section.

Uboldo (VA), **29 May 2025**

For the Board of Directors
The Chairman and Chief Executive Officer
Dr. Matteo Liberali