



#### CALL OF ORDINARY MEETING

The Shareholders' Meeting of Unidata S.p.A. is convened in ordinary session on May 8, 2025 at 10:00 a.m., in a single call, at the Company's registered office in Rome, Viale A. G. Eiffel 100, to discuss and resolve on the following.

#### AGENDA

1. Approval of the financial statements as of December 31, 2024 and presentation of the Consolidated Financial Report as of December 31, 2024 and the Sustainability Report as of December 31, 2024. Allocation of net income for the year and distribution of dividend to shareholders.
  - 1.1. Approval of the operating budget as of December 31, 2024;
  - 1.2. Allocation of operating income and distribution of dividend to shareholders.
2. Report on remuneration policy and compensation paid Article 123-ter of Legislative Decree 58/98 and Article 84-*quater* of Consob Regulation adopted by resolution No. 11971/1999:
  - 2.1. Binding vote on the compensation policy for FY2025 outlined in the first section of the report;
  - 2.2. Consultation on the second section of the report dealing with compensation paid in or related to FY2024.
3. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Shareholders' Meeting on May 10, 2024.
4. Appointment to certify compliance of consolidated sustainability reporting pursuant to Legislative Decree No. 125/2024 for the three-year period 2025-2027.

Notice is hereby given that available to the public at the Company's registered office in Rome, Viale A. G. Eiffel 100, at Borsa Italiana S.p.A. and at the authorized storage mechanism 1INFO ([www.1info.it](http://www.1info.it)) as well as published on the Company's website [www.unidata.it](http://www.unidata.it), the Annual Financial Report including the draft statements and consolidated financial statements as of December 31, 2024, the management report, the attestation referred to in Article 154-bis, paragraph 5, of the TUF, together with the Reports of the Independent Auditors and the Report of the Board of Statutory Auditors. Documents pertaining to the financial statements of subsidiaries are available the public at the registered office .

For information on the share capital as of the date of the Notice of Meeting and detailed information and instructions on the rights that can be exercised by shareholders, including the entitlement to attend and vote at the Meeting (*record date* April 28, 2025), the right to ask questions before the Meeting, the supplementation of the agenda, and the submission of new resolution proposals on matters already on the agenda of the Meeting, as well as on the availability of the full text of the proposed resolutions, together with the explanatory reports, and the documents that will be submitted to the Shareholders' Meeting, and on the organizational aspects of the Shareholders' Meeting, please refer to the full text of the Notice of Shareholders' Meeting available on the Company's website at [www.unidata.it](http://www.unidata.it) (*Corporate Governance/Shareholders' Meeting* Section) and at the authorized storage mechanism "1INFO" at [www.1info.it](http://www.1info.it).

Documents related to Assembly will be published, within the terms of the law, in the same manner.

Rome, April 3, 2025

For the Board of Directors.

President

Renato Brunetti