

PRESS RELEASE

THE ORDINARY SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024

Brescia, 15 April 2025 – The Ordinary Shareholders' meeting of Società di Progetto Brebemi met today in first call.

The Shareholders' Meeting examined and approved the financial statements for the year ending December 31, 2024, which show a loss for the year of Euro 47,583,170 as well as losses carried forward amounting to Euro 295,340,395, resolving to carry forward the loss for the year, on the basis of that:

- as at 31 December 2024, the reserves available which can be used to cover accumulated losses amount to a total of Euro 343,230,078 (respectively Euro 21,230,078 the "Share premium reserve" and Euro 322,000,000 the "Participative financial instruments reserve") and
- the total losses accrued as of December 31, 2024 amount to Euro 342,923,565; the residual amount, net of the reserves available for coverage, amounts to Euro 306,513, therefore not generating the exceeding of the limits established by Art. 2446 of the Italian Civil Code.

The financial statements can be consulted at the following web address:
<https://www.brebemi.it/site>

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