

PRESS RELEASE

Guidance Opinion to Shareholders on the size and composition of the Board of Directors for the three-year period 2026-2028

Milan, 19 December 2025 – Today, the “Guidance Opinion to Shareholders on the size and composition of the Board of Directors for the three-year period 2026-2028” was made public and posted to the company’s website (www.gruppoa2a.it “Investors - Governance - Shareholders’ meetings - 28 April 2026” section) as well as on the “1info” authorised storage mechanism at www.1info.it.

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