

HUI S.p.A.
Company listed on the Vienna Stock Exchange with ISIN number: IT0005618423
Fiscal Code/VAT Number IT02281980686
Via Properzio, 5 – 00193, Rome(RM)
Number REA RM - 1779363
Company Register 02281980686
registered capital € 240.000

Convocation of Ordinary Shareholders' Meeting

The members of HUI S.p.A. are convened at the extraordinary shareholders' meeting, in, on first call on March 23 2026, at 5:00 pm, or on second call on March 24 2026, at 5:00 pm, with a video conference on:

<https://whereby.com/hui.land>

to discuss and decide on the following agenda:

- Appointment of External Auditor

The parties entitled to vote, in whose favor the authorized intermediaries have made the communication required on the basis of the records in their accounting books as of 12 March 2026, being the seventh trading day prior to the shareholders' meeting, may attend the Shareholders' Meeting or be represented in the manner provided by law.

Dated 02/03/2026

The Chairman of the Board of Directors
Dr. Emmanuelle Deba