

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

Convocation of the Shareholders' Meeting

The shareholders of HUI S.p.A. are hereby summoned at the Ordinary Shareholders' Meeting of HUI S.p.A., to be held, on first call on July 6 2026, at 6:00 pm, or on second call on July 7 2026, at 6:00 pm, by videoconference on:

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

to discuss and decide upon the following agenda:

1. Acknowledgement of the resignation of the members of the Board of Statutory Auditors and the external auditor and their replacement; related and consequent resolutions.

The parties entitled to vote in favor of whom the authorized intermediaries have made the appropriate communication in accordance with their accounting records at the date of June 25 2026, seventh day of open market prior the shareholder's meeting, will be able to attend the Meeting or be represented in accordance with the law.

Those who will be entitled of the shares only after that date will not have the right to attend and vote in the Meeting.

Please note that the communication to the Company is made by the intermediary upon request of the person who has the right to vote.

Today, 16/06/2026

The President of the Board of Directors
Dr. Emmanuelle Deba