

Press release

Ospitaletto (BS), 29 March 2023

Shareholders' Meeting of 28 April 2023
Publication of the notice of convocation of Ordinary Shareholders' Meeting
Deposit of the Explanatory Report by the Board of Directors

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 28 April 2023, are available to the public at the registered office and in the Investors section of the Company website www.sabafgroup.com (<https://www.sabafgroup.com/en/shareholders-meetings>).

The above-mentioned documents are also available on the authorized storage system www.emarketstorage.com.