BUZZI SpA
Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)
Share capital: Euro 123,636,658.80 fully paid up
Company Register of Alessandria-Asti: 00930290044

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

(pursuant to Article 125-bis, paragraph 1 of the Legislative Decree no. 58/1998)

The Shareholders are convened to an Ordinary and Extraordinary Shareholders' Meeting to be held at the registered office in Casale Monferrato (Alessandria) – Via Luigi Buzzi no. 6, on 13 May 2025 at 9:00 a.m., in single call, to resolve on the following

AGENDA

Ordinary Session

1. Financial statements as at 31 December 2024; related resolutions.
2. Allocation of the result for the year; related resolutions.
3. Resolutions on purchase and disposal of treasury shares pursuant to articles 2357 and 2357 ter of the Italian Civil Code.
4. Report on remuneration policy and remuneration paid:
   - 4.1 binding resolution on the First Section regarding remuneration policy, pursuant to art. 123-ter, par. 3-bis and 3- ter of the Legislative Decree no. 58/1998;
   - 4.2 non-binding resolution on the Second Section regarding remuneration paid, pursuant to art. 123-ter, par. 6 of the Legislative Decree no. 58/1998.
5. Integration of the Board of Statutory Auditors by appointing an alternate auditor.

Extraordinary Session

1. Proposal to amend art. 21 of the company's bylaws to introduce the provision that the attestation on the conformity of the sustainability reporting pursuant to art. 154-bis, paragraph 5-ter, of the Legislative Decree n. 58/1998 can be made by an executive other than the manager charged with preparing a company's financial report; inherent and consequent resolutions.

Information on the share capital, as well as information concerning terms and conditions for:

- attendance and voting at the Shareholders' Meeting (please note that the "record date" is 2 May 2025) which may only take place through the Representative appointed by the Company (Computershare S.p.A.),
- the right to include additional items on the Meeting's Agenda, to submit resolution proposals about the items on the Agenda, to submit individual proposals and to submit proposals for the appointment of an alternate auditor, as well as the right to submit questions on matters on the Agenda
- the availability of reports on the items on the Agenda and the documentation for the Shareholders' Meeting,

are indicated in the notice of call available on the Company's website www.buzzi.com ("Investors"/"Shareholders' Meetings" section).

As allowed by art. 9 of bylaws and according to the laws current the attendance and exercise of voting rights in the Shareholders' Meeting shall take place exclusively through Computershare S.p.A., the Appointed Representative pursuant to art. 135-undecies.1, Legislative Decree 58/1998.

On behalf of the Board of Directors
The Chairman
Veronica Buzzi