

Informazione Regolamentata n. 0077-8-2024	Data/Ora Inizio Diffusione 5 Aprile 2024 09:09:07	Euronext Milan
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Societa' : BUZZI

Identificativo Informazione  
Regolamentata : 188590

Utenza - Referente : BUZZIN01 - Giovanni Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 5 Aprile 2024 09:09:07

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Oggetto : Extract of the notice of call of the Ordinary and  
Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato



**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 9 May 2024 at 12:00 p.m., in single call, to resolve on the following

**AGENDA**

**Ordinary Session**

1. Financial statements as at 31 December 2023; 2023 management report and report of the Board of Statutory Auditors; 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.

**Extraordinary Session**

1. Proposal to amend the art. 5 of the bylaws for the introduction of the increase in voting rights pursuant to art. 127-quinquies of Legislative Decree no. 58/1998 with the attribution of a double vote to each share; pertinent and related resolutions.
2. Proposal to amend the art. 9 of the bylaws regarding participation and representation in the meeting with the exclusive participation of the Appointed Representative; pertinent and related 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 29 April 2024) 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 new resolution proposals and the right to submit questions about the items 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](http://www.buzzi.com) ("Investors"/"Shareholders' Meetings" section).

As allowed by art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 converted with amendments by the Law no. 27 of 24 April 2020 and whose application was last extended by the Law no. 21 of 5 March 2024, the attendance and exercise of voting rights in the Shareholders' Meeting shall take place exclusively through Computershare S.p.A., the Appointed Representative.

On behalf of the Board of Directors  
The Chairman  
Veronica Buzzi

Fine Comunicato n.0077-8-2024

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