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ICOP: PUBLIC DISCLOSURE REQUIREMENTS

Basiliano (Udine), 16 April 2025 – ICOP S.p.A., ICOP S.p.A., an underground engineering company and one of Europe's leading operators in the field of special foundations and microtunnelling, listed on the Euronext Growth Milan market, informs that it has made available to the public, pursuant to Article 17 of the Euronext Growth Milan Regulation, on the company's website www. https://www.icop.it in the 'Investor Relations/Investor Documents' section and on the Company Communication Channel (C 3) of Borsa Italiana, the following documents:

- Drafts Separated and Consolidated Financial Statements for the year 2024
- Illustrative Report of the Board of Directors on the items on the agenda

relating to the next **Ordinary Shareholders' Meeting**, which will be held in a single call, in accordance with the procedures indicated in the Notice of Call, on **30 April 2025**, at **3:00 p.m**.

This press release is available on the Company's website https://www.icop.it in the Investor Relations - Press Releases section and at https://www.emarketstorage.it/it.

ICOP

Founded in 1920 by the Petrucco family, ICOP is a underground engineering company active nationally and internationally in the fields of special foundations, microtunnelling and maritime works. As the first benefit company in the sector, ICOP today operates in major European markets, supporting high-profile clients with whom it it has established long-term relationships, in highly complex projects related to the development of critical infrastructures (e.g. Paris and Copenhagen metros, etc.) and the strengthening of energy and water transport networks (e.g., gas pipelines, aqueducts). The group is based in Basiliano (UD) and employs about 515 people at the end of 2024.

Contatti

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