

NEWPRINCES S.P.A.

REGISTERED OFFICE, REGGIO EMILIA – VIA J.F. KENNEDY 16
SHARE CAPITAL: €43,935,050.00, FULLY SUBSCRIBED AND PAID UP
REGISTRATION NUMBER IN THE REGGIO EMILIA COMPANIES REGISTER: RE No. 277595; TAX CODE AND VAT NO.
00183410653
COMPANY SUBJECT TO MANAGEMENT AND COORDINATION BY NEWLAT GROUP S.A.
PURSUANT TO ARTICLES 2497 ET SEQ. OF THE ITALIAN CIVIL CODE

EXTRACT FROM THE NOTICE OF CONVOCATION OF THE ORDINARY GENERAL MEETING

The Ordinary General Meeting of Shareholders of NewPrinces S.p.A. is convened at the registered office of Newlat Group S.A., located in Paradiso (Switzerland), Via Geretta No. 8, on 27 April 2026 at 12.00 noon, on first call and, if necessary, on second call on 4 May 2026 at the same place and time, exclusively via remote communication, to discuss and resolve on the following:

AGENDA

1. **Management report and financial statements as at 31 December 2025, report of the Board of Statutory Auditors. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2025.**
2. **Allocation of the profit for the financial year. Related resolutions.**
3. **Report on remuneration policy and on remuneration paid pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 (TUF):**
 - 3.1 **Binding vote on Section I;**
 - 3.2 **Advisory vote on Section II.**
4. **Authorisation to purchase and dispose of treasury shares, subject to the revocation of the previous authorisation. Related resolutions.**

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With regard to the right to ask questions on items on the agenda pursuant to Article 127-ter of the TUF, please note that such questions must be received by the Company by 16 April 2026.

The full text of the notice of meeting, the explanatory reports and the documents submitted to the Shareholders' Meeting will be available within the statutory deadlines on the Company's website <https://www.newprinces.it/it> in the "Investor Relations" section.





NewPrinces S.p.A.

Headquarters Via J. F. Kennedy, 16 – 42124 Reggio Emilia

Telephone: 0522.7901 • Fax: 0522.790266

Share capital: €43,935,050.00 fully paid up • REA of RE no. 277595 • VAT no. and T.C.: 00183410653

Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code

The Company has decided to exercise the option provided for in Article 10 of the Articles of Association, stipulating that Shareholders' participation and the exercise of voting rights at the Shareholders' Meeting shall take place exclusively through a designated representative, to whom proxies may be granted in accordance with Article 135-undecies.1 of the TUF.

All persons entitled or authorised in any capacity to attend the Meeting may also participate via remote communication means, without the need for the Chairman, the Secretary or the notary to be present in the same location.

The Company reserves the right to supplement and/or amend the content of this notice in accordance with any subsequent legislative and/or regulatory provisions.

Any amendments, updates or clarifications to the information contained in the notice of meeting will be made available promptly via the Company's website <https://www.newprinces.it/it> in the "Investor Relations" section and by other means provided for by law.

Reggio Emilia, 16 March 2026

On behalf of the Board of Directors
The Chairman
(Angelo Mastrolia)

