

Informazione Regolamentata n. 0153-127-2026	Data/Ora Inizio Diffusione 12 Settembre 2026 00:27:56	Euronext Milan
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Societa' : WEBUILD

Utenza - referente : IMPREGILON03 - Marotti Pamela

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Data/Ora Ricezione : 12 Settembre 2026 00:27:56

Data/Ora Inizio Diffusione : 12 Settembre 2026 00:27:56

Oggetto : NOTICE OF THE SPECIAL MEETING OF
SAVINGS SHAREHOLDERS CALLED BY THE
COMMON REPRESENTATIVE

Testo del comunicato

Vedi allegato

PRESS RELEASE

NOTICE OF THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS
CALLED BY THE COMMON REPRESENTATIVE

Milan, September 12, 2026 – Please note that the following documents have been made available to the public on the Company's website www.webuildgroup.com, in the "Governance/Shareholders' Meeting" section, at the registered office and authorized storage mechanism **eMarket STORAGE** (www.emarketstorage.it):

- the **notice of call of the Savings Shareholders Special Meeting of Webuild S.p.A. ("Meeting")**, called by the Common Representative of the Savings Shareholders (the "Common Representative") for **12 October 2026**, at **11:30 a.m.**, in a single call (see also the section "Governance/Mandatory Notices");
- the **extract** of the aforementioned notice of call, published today in the newspaper "Corriere della Sera" in accordance with the applicable legislation (please also see "Governance / Mandatory Notices" section);
- the **Common Representative's Report** on the items of the agenda of the Meeting.

Fine Comunicato n.0153-127-2026	Numero di Pagine: 3
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