Informazione Regolamentata n. 1936-76-2026	Data/Ora Inizio Diffusione 14 Ottobre 2026 19:41:15	Euronext Milan

Societa'	:	I.CO.P
Utenza - referente	:	ICOPESTN01 - Petrucco Giacomo
Tipologia	:	3.1
Data/Ora Ricezione	:	14 Ottobre 2026 19:41:15
Data/Ora Inizio Diffusione	:	14 Ottobre 2026 19:41:15
Oggetto	:	PUBLICATION OF THE NOTICE OF CALL AND FILING OF DOCUMENTATION FOR THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF NOVEMBER 13, 2026

Testo del comunicato

Vedi allegato

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PUBLICATION OF THE NOTICE OF CALL AND FILING OF DOCUMENTATION FOR THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF NOVEMBER 13, 2026

Basiliano (Udine), 14 October 2026 – ICOP S.p.A. Benefit Corporation ("**ICOP**" or the "**Company**") announces that the notice of call for the Extraordinary and Ordinary Shareholders' Meeting scheduled for November 13, 2026, in a single call – an extract of which was published today in the daily newspaper "Milano Finanza" – is available on the Company's website (www.icop.it, Investor Relations/Shareholders' Meetings section) and on the storage mechanism "eMarket Storage" at www.emarketstorage.com.

Notice is also given that the following documentation for the Shareholders' Meeting is available to the public at the registered office, on the Company's website (www.icop.it, Investor Relations/Shareholders' Meetings and OPS section), and on the storage mechanism "eMarket Storage" (www.emarketstorage.com):

- the explanatory reports of the Board of Directors on the items on the agenda of the Shareholders' Meeting;
- the fairness opinion issued by the statutory audit firm of the Company pursuant to Article 2441, paragraph 6 of the Italian Civil Code and Article 158 of the TUF (Consolidated Law on Finance);
- the valuation report by the independent expert pursuant to Articles 2440, paragraph 2, and 2343-ter, paragraph 2, letter b) of the Italian Civil Code;
- the proxy form for the Designated Representative.

Information on the share capital is available on ICOP's website (www.icop.it), Investor Relations/Shareholders' Meetings section.

Please note that the Regulations governing the procedures for holding shareholders' meetings pursuant to Article 125-bis.1 of the TUF are available on ICOP's website (www.icop.it), Investor Relations section.

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

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ICOP

Founded in 1920 by the Petrucco family, ICOP is an underground engineering company operating in Italy and internationally in the fields of special foundations, microtunnelling and maritime works. The first benefit company in its sector, ICOP operates in the United States and in the main European markets, supporting private and public-sector clients – with a focus on long-standing relationships – on highly engineered projects related to the development of critical infrastructure (including the Paris and Copenhagen metro systems) and the strengthening of energy and water transport networks (gas pipelines and aqueducts). The Group is headquartered in Basiliano (Udine), Italy, and employs more than 1,100 people worldwide.

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