

## ILPRA: NOTICE OF CALL FOR ORDINARY SHAREHOLDERS' MEETING

*Mortara (PV), 14 April 2025*

**ILPRA (ILP:MI)**, an innovative SME active in the packaging sector with a wide range of machine and technological solution for packaging food products, announces the publication today of the notice calling for the Ordinary Shareholders' Meeting on its website [www.ilpra.com](http://www.ilpra.com) (*Corporate/InvestorRelations/Assemblee section*), on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) – Share/Documents section, and, in excerpt, in the newspaper “*Il Giornale*”.

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The Shareholders' Meeting of ILPRA S.p.A. (the “Company”) is convened in ordinary session on **April 29, 2025, at 10:30 AM**, at the Administrative Headquarters, Via Mattei, 21/23, 27036 Mortara (PV), to discuss and resolve on the following:

### **Agenda**

1. Approval of the financial statement as of December 31, 2024, accompanied by the report of the Board of Directors, the Board of Statutory Auditors, and Independent Auditors. Related and consequent resolutions. Presentation of the consolidated financial statements as of December 31, 2024, and related reports
2. Allocation of the 2024 financial year's result. Related and consequent resolution
3. Authorization to purchase and dispose of treasury shares, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, following the revocation of the authorization granted by the Ordinary Shareholders' Meeting of April 29, 2024, for the unused portion. Related and consequent resolutions

### ***Share Capital***

The Share Capital of ILPRA S.p.A. amounts to Euro 2.407.720 and is composed of 12,038,600 ordinary shares, with no indication of nominal value. As of the date of this notice, the Company holds 215,400 treasury shares, equal to 1.789% of the share capital.

### ***Participation in the Shareholders' Meeting***

The right to participate in the Meeting, in accordance with the law and the Company's Articles of Association, is reserved for shareholders for whom the Company receives, by the end of the third open market day preceding the meeting date (**April 24, 2025**), a specific communication issued by the intermediary authorized to maintain accounts as required by law, certifying their entitlement. The right to participate and vote remains valid if the communication is received by the Company after the aforementioned deadline, provided it is received before the start of the Meeting's proceedings.

Pursuant to Article 83-sexies of the Consolidated Financial Act (TUF), the intermediary makes the communication based on records at the close of the accounting day of the seventh open market day

preceding the meeting date (**April 16, 2025** – record date). Credit or debit entries made on accounts after this date do not affect the entitlement to exercise voting rights in the Meeting.

### ***Proxy Voting***

Each shareholder entitled to participate in the general meeting may be represented in accordance with the law by written proxy, in compliance with the provisions of Article 2372 of the Italian Civil Code, with the option to sign the proxy form available on the Company's website at [www.ilpra.com](http://www.ilpra.com) - Corporate/Investor Relations/Assemblies section.

The proxy may be sent to the Company by registered mail to Ilpra S.p.A. at the address: Galleria Buenos Aires No. 13, 20124, Milan, or electronically notified to the certified email address [ilpra@registerpec.it](mailto:ilpra@registerpec.it).

Participation in the Meeting through telecommunication means is possible under the conditions and methods provided by the Company's Articles of Association.

### ***Documentation***

The documentation relating to the matters on the agenda, as required by current legislation, will be made available to the public at the registered office (Galleria Buenos Aires No. 13, 20124, Milan) and will also be accessible on the Company's website [www.ilpra.com](http://www.ilpra.com) - Corporate/Investor Relations/Assemblies section, as well as on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) – Shares/Documents section, within the legally stipulated deadlines.

This notice is published on the Company's website [www.ilpra.com](http://www.ilpra.com) - Corporate/Investor Relations/Assemblies section, on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) – Shares/Documents section, and in excerpt in the newspaper “Il Giornale.”

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The press release is accessible on the Company's website at [www.ilpra.com](http://www.ilpra.com) and on [www.linfo.it](http://www.linfo.it)

### **CONTATTI**

#### **ILPRA**

INVESTOR RELATIONS MANAGER

**Vittorio Vecchio** | CFO | [vvecchio@ilpra.com](mailto:vvecchio@ilpra.com) | T +39 3409547903 | Via Enrico Mattei, 21/23 Mortara (PV)

#### **IR TOP CONSULTING**

INVESTOR RELATIONS

Maria Antonietta Pireddu, [m.pireddu@irtop.com](mailto:m.pireddu@irtop.com) | T +39 0245473884

FINANCIAL MEDIA RELATIONS

Domenico Gentile, [d.gentile@irtop.com](mailto:d.gentile@irtop.com) | Antonio Buoizzi, [a.buoizzi@irtop.com](mailto:a.buoizzi@irtop.com) | T +39 0245473884

#### **INTEGRAE SIM**

EURONEXT GROWTH ADVISOR | T +39 0280506160 | Piazza Castello, 24 Milano

#### **INTEGRAE SIM**

SPECIALIST | T +39 0280506160 | Piazza Castello, 24 Milano