

ILPRA: PUBLICATION OF THE NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

Mortara (PV), 15 april 2026

ILPRA (ILP:MI), an innovative SME operating in the packaging sector with a wide range of machines and technological solutions for food packaging, announces that today it has published the notice of calling of the Ordinary Shareholders' Meeting on its website www.ilpra.com (Corporate/Investor Relations/Shareholders' Meetings section), on the website www.borsaitaliana.it – Shares/Documents section and, in summary form, in the daily newspaper "*Il Giornale*".

The Shareholders' Meeting of **ILPRA S.p.A.** (the "Company") is convened in **ordinary and extraordinary session** for **30 April 2026 at 10:00 a.m.**, on first call, **exclusively by means of telecommunication**, to discuss and resolve on the following:

Agenda

Ordinary Business

1. Approval of the annual financial statements as at 31 December 2025, accompanied by the Directors' Report on operations, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the consolidated financial statements as at 31 December 2025. Related and consequent resolutions.
2. Allocation of the profit for the year. Related and consequent resolutions.
3. Allocation to the Legal Reserve pursuant to Article 2430 of the Italian Civil Code through the use of Euro 518,456.00 taken from "Retained earnings". Related and consequent resolutions.
4. Proposal for the appointment of a director, following resignation, pursuant to Article 36.13 of the Articles of Association. Related and consequent resolutions.
5. Authorisation to purchase and dispose of treasury shares, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, following revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 29 April 2025 for the portion not executed. Related and consequent resolutions.

Extraordinary Business

1. Proposal to amend Articles 10.1, 10.2, 17.1, 17.3, 17.4, 17.5, 18.3, 36.1, 36.6, 36.8 and 47 and renumbering of Articles following Article 15.10 (excluded) of the Articles of Association of ILPRA S.p.A. Related and consequent resolutions.
2. Proposal to amend Article 27.1 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.
3. Proposal to amend Article 30.2 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.
4. Proposal to amend Article 36.1 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.
5. Proposal to amend Article 36.13 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.

6. Proposal to amend Article 41.1 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.
7. Free increase of the share capital pursuant to Article 2442 of the Italian Civil Code, for an amount of Euro 2,592,280.00, without issuing new shares, to be carried out by allocating to share capital an equal amount taken from “Retained earnings”. Consequent amendment of Article 6.1 of the Articles of Association of ILPRA S.p.A.. Related and consequent resolutions.

Share Capital

The share capital of ILPRA S.p.A. amounts to Euro 2,407,720 and is divided into no. 12,038,600 ordinary shares with no par value. As of the date of this notice, the Company holds no. 218,400 treasury shares, equal to 1.814% of the share capital.

Attendance at the Shareholders' Meeting

Pursuant to Article 83-sexies of the Consolidated Financial Act (TUF), entitlement to attend the Shareholders' Meeting and exercise voting rights – which may be exercised exclusively through the Designated Representative – is certified by a communication to the Company, made by the intermediary in favour of the persons entitled to vote, on the basis of the evidence in the accounting records at the end of the seventh open market day preceding the date set for the Shareholders' Meeting on first call (i.e. 21 April 2026 – record date). Credit and debit entries recorded on accounts after this date are not relevant for the purposes of entitlement to exercise voting rights at the Shareholders' Meeting; therefore, those who become shareholders of the Company only after this date will not be entitled to attend and vote at the Meeting. The intermediary's communication must be received by the Company by the end of the third open market day preceding the date set for the Shareholders' Meeting on first call (i.e. by 27 April 2026). Entitlement to attend and vote remains valid if the communication is received by the Company after the above deadline, provided it is received before the start of the meeting. The communication to the Company is made by the intermediary at the request of the person entitled to vote.

EXERCISE OF VOTING RIGHTS

Attendance at the Shareholders' Meeting by persons entitled to vote may occur exclusively by granting a proxy to Computershare S.p.A., with offices in Milan, Via Lorenzo Mascheroni no. 19, as the Designated Representative appointed by the Company pursuant to Article 135-undecies of the TUF.

The proxy may be granted, free of charge to the principal (except for any mailing costs), with voting instructions on all or some of the proposals on the agenda, using the specific form available, together with instructions for its completion and transmission, on the Company's website www.ilpra.com – Corporate/Investor Relations/Shareholders' Meetings section. The proxy with voting instructions must be received, together with a copy of a valid identity document of the principal or, if the principal is a legal entity, of its legal representative or other authorised person, together with suitable documentation attesting the relevant capacity and powers, by the Designated Representative, following the instructions provided in the form, by the end of the second open market day preceding the date of the Shareholders' Meeting (i.e. by 28 April 2026). Within the same deadline, the proxy and voting instructions may be revoked.

It is specified that shares for which a proxy has been granted, even partially, are counted for the purposes of duly constituting the Shareholders' Meeting. With reference to proposals for which voting instructions have not been provided, the shares are not counted for the purposes of calculating the majority and the portion of share capital required for the approval of resolutions by the Ordinary Shareholders' Meeting.

It is also specified that proxies or sub-proxies pursuant to Article 135-novies of the TUF may also be granted to the Designated Representative, by way of derogation from Article 135-undecies, paragraph 4 of the TUF, using the same voting form mentioned above, in accordance with the methods and deadlines indicated therein,



available on the Company's website www.ilpra.com – Corporate/Investor Relations/Shareholders' Meetings section.

For any clarification regarding the granting of a proxy to the Designated Representative, the latter may be contacted at +39 02 4677 6821-14 or at the e-mail address ufficiomi@computershare.it.

RIGHT TO ASK QUESTIONS ON ITEMS ON AGENDA

Given that attendance at the Shareholders' Meeting is permitted exclusively through the Designated Representative, persons entitled to attend the Shareholders' Meeting may submit questions on the items on the agenda only prior to the Meeting and, in any case, by the seventh open market day preceding the date set for the Meeting on first call, i.e. by 21 April 2026. Questions must be sent by certified e-mail (PEC) to ilpra@registerpec.it, or by registered letter with return receipt to be sent to the registered office of the Company, or delivered to the Company's administrative offices at Via Mattei, 21/23, 27036 Mortara (PV). The requesting party must provide appropriate documentation proving entitlement to attend the Shareholders' Meeting. Replies to questions received by the above deadline will be provided by 27 April 2026 through publication on the Company's website in the Corporate/Investor Relations/Shareholders' Meetings section, with the possibility of providing a single reply to questions having the same content. The Company will not respond to questions that do not comply with the methods, deadlines and conditions set out above.

Documentation

The documentation relating to the items on the agenda required by applicable regulations will be made available to the public at the registered office (Galleria Buenos Aires no. 13, 20124 Milan), and will also be available for consultation on the Company's website www.ilpra.com – Corporate/Investor Relations/Shareholders' Meetings section, as well as on the website www.borsaitaliana.it – Shares/Documents section, within the time limits prescribed by law.

This notice is published on the Company's website www.ilpra.com – Corporate/Investor Relations/Shareholders' Meetings section, on the website www.borsaitaliana.it – Shares/Documents section and, in summary form, in the daily newspaper "Il Giornale".

Press release available at www.ilpra.com and www.1info.it

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