NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The persons entitled to attend and vote at the Shareholders' Meetings of Kruso Kapital S.p.A. (the "**Company**") are called to the Ordinary Shareholders' Meeting to be held at the Company's registered office in **Milan - Largo Augusto no. 1/A, Angolo Via Verziere no. 13**, on **14 April 2025**, in single call, **at 10.00 a.m.,** to discuss and resolve on the following:

AGENDA

1. Approval of the annual Financial Statements of Kruso Kapital S.p.A. as at 31 December 2024. Presentation of the Consolidated Financial Statements as at 31 December 2024. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Relating and resulting resolutions.
2. Allocation of the annual result for 2024. Relating and resulting resolutions.
3. Approval of the Remuneration Policies. Relating and resulting resolutions.

Information on the share capital

It is stated that at the date of publication of this notice:
- the Company's subscribed and paid-up share capital amounts to €24,609,593;
- there are 24,609,593 ordinary shares, into which the share capital is divided.

The shares are indivisible and each gives the right to one vote. The Company does not hold any treasury shares.

Any subsequent changes in the information outlined above will be published on the Company's website and communicated at the beginning of the Meeting.

Participation rights and voting by proxy

Under Art. 83-*sexies* of Italian Legislative Decree no. 58 of 24 February 1998 as amended and supplemented (**Consolidated Law on Finance**), the legal power to participate in the Meeting and exercise the right to vote shall be attested by a communication, prepared by the intermediary authorised by law, confirming such a right and delivered to the Company, in favour of the person entitled to the right to vote, on the basis of the accounting registration at the end of the seventh business trading day prior to the date of the Shareholders' Meeting in single call, i.e. on **3 April 2025** (Record Date). All crediting and debiting of the accounts subsequent to said date, have no relevance for the right to exercise the right to vote at the Shareholders' Meeting.
The above communication of the intermediary shall be received by the Company by the end of the third business trading day prior to the date set for the Shareholders' Meeting in single call (i.e. **9 April 2025**). All of the above is without prejudice to the entitlement to participate and vote if the communication reached the Company after the above-mentioned deadlines and, in any case, by the beginning of the Meeting in single call.

Pursuant to Art. 13.8 of the Articles of Association, those entitled to vote may be represented by means of a proxy issued in writing in accordance with the procedures provided for in the laws and regulations in force from time to time (including Art. 2372 of the Italian Civil Code), with the power to sign the proxy form that will be made available within the legal terms on the Company's website www.krusokapital.com in the Investors/Governance/Shareholders' Meeting/2025/14 April 2025 section.

The proxy may be notified to the Company at its registered office in Milan, by registered post at Largo Augusto 1/A, Angolo Via Verziere 13, or electronically by certified e-mail to the following certified e-mail address: krusokapital@legalmail.it.

If the proxy delivers or transmits a copy of the proxy to the Company, the proxy attending the Shareholders' Meeting must, in any case, certify the conformity of the notified copy to the original and the identity of the delegating party.

Procedures for attending Shareholders' Meetings

Pursuant to Art. 13.9 of the Articles of Association, all interested parties may participate in the Shareholders' Meeting via videoconference or teleconference, using the link that will be provided to interested parties upon simple request, without prejudice, however, to the possibility of those entitled to attend at the actual meeting venue.

Documentation

The documentation envisaged in the regulations in force relating to items on the agenda, the complete text of the proposed resolutions together with the reports, will be made available to the public at the Company's registered office in Milan – Largo Augusto no. 1/A Angolo Via Verziere no. 13, on the Company's website www.krusokapital.com in the Investors/Governance/Shareholders' Meeting/2025/14 April 2025 section, in accordance with the legal provisions, as well as at Borsa Italiana S.p.A.

This notice is published on the Company's website www.krusokapital.com in the Investors/Governance/Shareholders' Meeting/2025/14 April 2025 section, as well as in excerpt form in the daily newspaper *Il Giornale* of 28 March 2025.

Milan, 28 March 2025

The Chairperson

Signed by Mr Gianluca Garbi