

<p>Informazione Regolamentata n. 20040-23-2025</p>	<p>Data/Ora Inizio Diffusione 27 Maggio 2025 15:35:34</p>	<p>Euronext Growth Milan</p>
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Societa' : EXPERT.AI

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Utenza - referente : EXPERTSYSTN02 - Francesca Spaggiari

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Oggetto : Ordinary Shareholders' Meeting to be held on second call on May 28, 2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

Expert.ai: Ordinary Shareholders' Meeting to be held on second call on May 28, 2025

Modena, May 27, 2025

Expert.ai S.p.A. (the “**Company**” or “**Expert.ai**”), a leader in deploying enterprise AI solutions to drive business value, announces that the Ordinary Shareholders’ Meeting, scheduled on first call for today, May 27, 2025, at 3:00 PM, did not take place due to the lack of a quorum. Therefore, as indicated in the notice of meeting available on the Company’s website www.expert.ai (Investor Relations/Corporate Documents and Meetings) and on the website of Borsa Italiana S.p.A. (Shares/Documents section), the second call is scheduled for Wednesday, May 28, 2025, at 3:00 PM, at Palazzo Giureconsulti, Piazza Mercanti 2, 20121 Milan, in accordance with the procedures outlined in the same notice.

This press release is available on the Company's website www.expert.ai and on www.emarketstorage.com

About expert.ai

Expert.ai is a company specializing in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI:IM) and operating in Europe and North America. Through EidenAI Suite, expert.ai supports companies and public administrations in their AI adoption journeys by offering a suite of ready-to-use solutions tailored for vertical markets. With 30 years of pioneering experience in innovation and technological excellence, expert.ai has successfully implemented hundreds of projects, integrating the best technologies available on the market with its proprietary solutions. Its Hybrid AI approach (a neuro-symbolic AI based on natural language understanding and knowledge graphs, and machine learning/deep learning techniques - large language models, generative AI and agentic AI) is grounded in a vision of responsible, transparent and sustainable AI designed to serve people, address key challenges and achieve meaningful goals. Among expert.ai’s customers, who are served directly and through partners, are AXA XL, Zurich Insurance Group, Generali, Sanofi, The Associated Press, Bloomberg INDG, Dow Jones, and other leading organizations. Dario Pardi, who brings decades of experience at major multinational companies in the ICT sector, is Chairman, Chief Executive Officer, and a key shareholder of expert.ai.

For more information: <https://www.expert.ai/>

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