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INDUSTRIE DE NORA S.P.A.

Sede sociale in Milano (MI), Via Leonardo Bistolfi n. 35, 20134

Capitale sociale euro 18.268.203,90 i.v.

*Registro delle Imprese presso la Camera di Commercio di Milano – Monza – Brianza – Lodi, p. IVA,
C.F. 03998870962*

NOTICE OF FILING OF ANNUAL FINANCIAL REPORT

Industrie De Nora S.p.A. announces that, with reference to the Ordinary Shareholders' Meeting convened for April 24, 2024, the following documents have been made available to the public, at the company's registered office, on the company's website www.denora.com (Section "Governance / Corporate Governance / Shareholders' Meetings") and on the authorized storage mechanism called "1Info" (www.1info.it):

- the annual financial report (including the draft annual financial statements as of December 31, 2023, the consolidated financial statements as of December 31, 2023, the management report, the report of the Board of Statutory Auditors, the report of the Independent Auditors, and the attestation pursuant to Article 154-bis, paragraph 5, TUF) and the consolidated non-financial statement-also available in the "Investor Relations / Financial Results" section of the website;
- the report on corporate governance and ownership structure and the report on remuneration policy and compensation paid.

This notice is available on the company's website www.denora.com and on the authorized storage mechanism called "1Info" (www.1info.it).