



SHAREHOLDERS' AGM CALL NOTICE

Shareholders are called to the ordinary Shareholders' AGM at the registered office in Turin – Largo Maurizio Vitale, 1, for 11.00 AM on April 13, 2023 in single call, to consider motions on the following Agenda:

1. Statutory Financial Statements at December 31, 2022, accompanied by the Directors' Report, the Independent Auditors' Report, and the Board of Statutory Auditors' Report. Resolutions thereon. Presentation of the consolidated financial statements of the BasicNet Group at 31 December 2022.
2. Proposal for the allocation of the net profit for the year 2022 and for dividend distribution. Resolutions thereon.
3. Report on remuneration policy and on amounts paid:
 - 3.1 Remuneration Report: resolutions relating to the First Section in accordance with Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58/98.
 - 3.2 Remuneration Report: resolutions relating to the Second Section in accordance with Article 123-ter, paragraph 6 of Legislative Decree No. 58/98.
4. Authorization to purchase and dispose of treasury shares. Resolutions thereon.

Share capital disclosure at the call notice date

The share capital of BasicNet S.p.A. amounts to Euro 31,716,673.04, divided into 54,000,000 ordinary shares without par value. As of the date of the present notice voting rights pertain to ordinary shares in circulation, excluding 3,917,500 treasury shares held by BasicNet S.p.A., total 50,082,500.

Attendance and representation at the Shareholders' AGM

Those holding voting rights at the end of the seventh open market trading day before that fixed for the Shareholders' AGM (March 31, 2023 – record date) and who have sent to the Company the relative communication through the appointed intermediary have the right to attend and vote at the Shareholders' AGM. Those who hold shares only after March 31, 2023 will not have the right to attend or vote at the Shareholders' AGM.

Those with voting rights may, in accordance with the law, appoint a proxy to represent them at the Shareholders' AGM, utilising the proxy form downloadable on the website www.basicnet.com in the "Shareholders' AGM/2023" section. If for technical reasons the proxy form is not available in electronic form, it may be sent through requesting such by telephoning +390112617787. Proxy notification, including electronically, must comply with the instructions on the form.

Right to supplement the Agenda and present proposals on matters on the Agenda

In accordance with Article 126-bis of Legislative Decree No. 58/98 (CFA), shareholders who represent, even jointly, at least one-fortieth of the share capital may request, within ten days of publication of the present notice, supplementation to the matters on the Agenda, indicating in the request the further matters to be included on the Agenda, or present proposals on matters already on the Agenda (it being understood in the latter regard that whoever is entitled to vote may, in any case, individually present proposals for resolutions at the Shareholders' Meeting)). Supplementation is not permitted for matters on which the Shareholders' AGM will vote, in accordance with law, on proposals of the Directors or concerning projects or reports drawn up by them, other than those referred to in Article 125-ter, paragraph 1 of Legislative Decree 58/98 (CFA).

Requests should be presented in writing and be received by the above date through registered letter with

proof of sending to BasicNet S.p.A. – Corporate Affairs - Largo Maurizio Vitale, 1, 10152 Turin, or through certified email to basicnet@legalmail.it, accompanied by a report on the proposed matters or further proposals on existing matters.

The declaration of share ownership by requesting Shareholders, as well as the equity interest required, must result from a specific communication of the filing intermediary, with effective date of the request date itself, sent to basicnet@pecserviziottitoli.it.

Any supplementation of the matters on the Shareholders' AGM Agenda, or further proposals on matters already on the Agenda, will be published at least 15 days before the date fixed for the Shareholders' AGM through the same publication manners as the present notice.

Right to submit questions before the Shareholders' AGM

Shareholders who have the right to attend the Shareholders' Meeting may submit questions on matters on the Agenda, also before the Shareholders' Meeting, by March 31, 2023, through communication sent to BasicNet S.p.A. – Corporate Affairs - Largo Maurizio Vitale, 1, 10152 Turin, by fax to +390112617354, or through certified e-mail to basicnet@legalmail.it.

The questions must be accompanied by the personal details of the requesting shareholder (name and surname or name of entity or company, place and date of birth and tax code). Those who declare ownership of shares until March 31, 2023 (record date) have the right to obtain a reply. To this end, the filing intermediary must produce a communication effective up until the aforementioned date certifying that said requesting part owns shares, addressed to basicnet@pecserviziottitoli.it. In the case in which the shareholder has requested the filing intermediary to communicate the right to attend the Shareholders' AGM, inclusion of the details of such communication released by the intermediary or, at least, the name of the said intermediary, will be sufficient.

For questions sent by March 31, 2023, following verification of their relevance and the entitlement of the requesting party, response will be provided at the latest by April 11, 2023 at the following link: www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp.

Documentation and other information

The illustrative Directors' Reports, with the full text of the proposed resolutions and the further documentation relating to the Shareholders' AGM required by law will be made available at the registered office, on the IINFO authorised storage mechanism (www.iinfo.it) and on the Company's website (www.basicnet.com) in the terms specified under the legislation in force.

Turin, March 9, 2023

The Chairman of the Board of Directors

Marco Daniele Boglione

This notice will be published in shortened form in the "Il Giornale" daily newspaper on March 10, 2023.