



## PRESS RELEASE

**PUBLICATION OF NOTICE OF CONVENTION OF THE ORDINARY SHAREHOLDERS' MEETING CONVOKED FOR  
JANUARY 21 AND 22, 2022**

**Milan, December 17 2021 - AbitareIn S.p.A.** (the "Company"), a Milanese company leader in residential development, announces that today was published, in excerpt, on the newspaper Italia Oggi and, in full, on the website of the Company, [www.abitareinspa.com](http://www.abitareinspa.com), in the section "Investors/Corporate Governance/Meetings" and on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)), the notice of call for the Ordinary Shareholders' Meeting of Abitare In S.p.A. to be held on 21 January 2022, at 5.30 p.m., on first call, at the Company's operational headquarters, in Milan, Viale Umbria no. 32 and on 22 January 2022, at 10.00 a.m. in the same place, on second call.

Please also note that the following documents have been made available to the public on the Company's website [www.abitareinspa.com](http://www.abitareinspa.com), in the section "Investors - Corporate Governance - Meetings":

- i. information on the Company's share capital;
- ii. the proxy form pursuant to art. 135-undecies of Legislative Decree no. 58/1998 (TUF) for the appointed representative;
- iii. the proxy form pursuant to art. 135-novies of the TUF.

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**AbitareIn S.p.A.** is a company that leads the residential development sector in the city of Milan founded by Luigi Gozzini and Marco Grillo. The Company only undertakes residential urban regeneration projects, offering an aspirational product tailored to the living needs of today's families. AbitareIn stands out for its extremely innovative business model that involves creating a completely customisable "home" product that benefits from the economies of scale typical of an industrialised model. AbitareIn's strength is the implementation of a marketing strategy that permits real estate units to be sold before construction work begins. The company has been listed on the Euronext Growth Milan of Borsa Italiana since April 2016. From 1 March 2021 it has been listed on the Euronext STAR Milan (ticker: ABT.MI).

Alphanumeric code of the shares: ABT  
ISIN: IT0005445280

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**Abitare In S.p.A.**

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Share capital Euro € 132,654.06 fully paid in – Share premium reserve: Euro 40,827,659