



ABITAREIN S.P.A.

THE BOARD APPROVES FORMATION OF AUDIT, RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE

AbitareIn strengthens its governance to protect its shareholders, the market and all stakeholders

Milan, September 19, 2022 – The Board of Directors of AbitareIn S.p.A., which met today, resolved to establish an internal Audit, Risk Management and Sustainability Committee (the "Committee") and to approve its regulations.

The Board of Directors also resolved to appoint as members Nicla Picchi, as Chairman, and Mario Mazzoleni, both independent directors, and Eleonora Reni, non-executive director, in compliance with the provisions of Article 6, Recommendation 35, of the Corporate Governance Code.

The Committee is vested with all the functions of an advisory and propositional nature listed in Article 6, Recommendation 35, of the Corporate Governance Code, as well as functions of support to the Board of Directors on sustainability assessments and strategies, in order to oversee and direct the Company's commitment to the development of a sustainable business.

The term of the appointment is the same as that of the Board of Directors in office today, thus until the approval of the financial statements for the year ending September 30, 2023.

With the establishment of the Committee, the Company confirms its commitment to constant improvement in the organization and definition of its governance system, to ensure that all shareholders, the market and other stakeholders have an increasingly timely and comprehensive analysis of risks and business strategies.

The curricula of the Committee members are available on the Company's website at investors.abitareinspa.com, Corporate Governance section.

AbitareIn S.p.A. represents innovation and a paradigm shift in the residential development sector, driven by its democratic vision of living that combines urban regeneration, affordability and the needs of today's families.

Efficiency, industrialisation and the creation of an identity brand are the foundations of a continuous and sustainable growth of the business model that focuses on the person and the home as an "aspirational" consumer product.

AbitareIn is thus committed to renovating the city's disused building stock and reviving its urban fabric, investing in projects of great aesthetic, environmental and social value and dedicating itself to responsible, far-sighted action; aware first and foremost of the essential nature of its new role as #stilistiurbani. 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

Abitare In S.p.A.

Registered office: Via degli Olivetani 10/12, 20123 Milan – Operating Headquarters: Viale Umbria 32, 20135 Milan
Company listed on Euronext Milan, Euronext STAR Milan segment (ticker ABT.MI) - VAT no. 09281610965 - Tel. +39 / 02 - 67 02 550
info@abitareinspa.com – abitareinspa.pec@legalmail.it
Share capital Euro € 132,654.06 fully paid in – Share premium reserve: Euro 40,827,659



Contacts:

Investor Relations
Abitare In
Eleonora Reni
ereni@abitareinspa.com

Press Office
Barabino&Partners
Federico Vercellino – 331.57.45.171
f.vercellino@barabino.it
Alice Corbetta – 340.45.57.565
a.corbetta@barabino.it

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