



PRESS RELEASE

ERRATA CORRIGE: CORRECTION OF MATERIAL ERRORS IN THE REPORT ON ITEMS ON THE AGENDA FOR THE SHAREHOLDERS' MEETING

Milan, December 27, 2022 – With reference to the directors' illustrative report on the items on the agenda pursuant to Article 125-ter, paragraph 1, of the Consolidated Law on Finance (the "Report") relating to the shareholders' meeting of AbitareIn S.p.A. (hereinafter, the "Company") called for 24 January 2023, made available to the public at the Company's registered office and on the website www.abitareinspa.com, in the section "*Corporate Governance - Shareholders' Meetings*" on 23 December 2022, the Company announces that two purely material errors have been identified in the text, which have been corrected.

In particular, in the introduction to the proposed resolution, on page 2 of the Report, the amount of the profit for the financial year ended 30 September 2022 has been corrected, which is in fact Euro 7,692,297 (and **not** instead Euro 67,692,297), as correctly reported also in the other parts of the Report, and the date of the financial year to which the consolidated financial statements refer has been corrected, which is in fact 30 September 2022 (and **not** instead 30 September 2021).

The corrected version of the Report is available at the registered office, on the Company's website (www.abitareinspa.com) under the section "*Corporate Governance - Shareholders' Meetings*" and on the authorised storage mechanism 1Info (www.1info.it).

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