



## PRESS RELEASE

**PUBLICATION OF NOTICE OF CONVENTION OF THE ORDINARY SHAREHOLDERS' MEETING CONVOKED FOR JULY  
14 2023**

**Milan, June 14 2023 - AbitareIn S.p.A.** (the "Company"), a Milanese company leader in residential development, announces that today was published, in excerpt, on the newspaper Milano Finanza 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.info.it](http://www.info.it)), the notice of call for the Ordinary Shareholders' Meeting of Abitare In S.p.A. to be held on July, 14 2023, at 6.00 p.m., on single call, at the Company's operational headquarters, in Milan, Viale Umbria no. 32.

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 and subsequent amendments and additions ("TUF") for the appointed representative;
- iii. the proxy form pursuant to art. 135-novies of the TUF;
- iv. the explanatory report on the items on the agenda drawn up pursuant to Article 125-ter, first paragraph, of TUF, and Article 84-ter of the Regulation adopted by Consob resolution No. 11971 of 14 May 1999 and subsequent amendments and additions.

\*\*\*

**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

**Contacts:**

Investor Relations  
**Abitare In**  
Eleonora Reni  
[ereni@abitareinspa.com](mailto:ereni@abitareinspa.com)

Press Office  
**Barabino&Partners**  
Federico Vercellino - 331.57.45.171  
[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)  
Alice Corbetta - 340.45.57.565  
[a.corbetta@barabino.it](mailto:a.corbetta@barabino.it)

**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](mailto:info@abitareinspa.com) – [abitareinspa.pec@legalmail.it](mailto:abitareinspa.pec@legalmail.it)  
Share capital Euro € 133,003.90 fully paid in – Share premium reserve: Euro 41,080,488