

**PRESS RELEASE****PUBLIC INFORMATION REQUIREMENTS: DEPOSIT OF LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF ABITARE IN S.P.A. AND MATERIAL FOR THE SHAREHOLDERS' MEETING ON JANUARY 23, 2024**

**Milan, December 30, 2023 – Abitare In S.p.A.** (the "Company"), a leading Milanese residential development company, hereby informs, in relation to the Ordinary and Extraordinary Shareholders' Meeting convened for January 23, 2024, at 3:00 PM on first call, that the lists of candidates for the appointment of the Board of Directors as set forth in the fourth item on the agenda and for the appointment of the Board of Statutory Auditors as set forth in the fifth item on the agenda, submitted in accordance with the law and the bylaws by the shareholder Marco Claudio Grillo, owner of n. 4,740,864 ordinary shares, representing 17.82% of the share capital, are available to the public, together with the documentation required by current regulations and the bylaws, at the Company's registered office in Milan, Via degli Olivetani 10/12, on the Company's website [www.abitareinspa.com](http://www.abitareinspa.com), under the section "Investors - Corporate Governance - Shareholders' Meetings," as well as on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)).

It is also noted that upon the submission of the lists, shareholder Marco Claudio Grillo has put forth proposals for resolutions regarding the duration, composition, and remuneration of the corporate bodies as referred to in the fourth and fifth items on the agenda, which are also available to the public at the Company's registered office in Milan, Via degli Olivetani 10/12, on the Company's website [www.abitareinspa.com](http://www.abitareinspa.com), under the section "Investors - Corporate Governance - Shareholders' Meetings," and on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)).

This announcement is available for consultation on Abitare In's website at [www.abitareinspa.com](http://www.abitareinspa.com), under the section "Investors - Press Releases.

\*\*\*

**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

**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@mypec.eu](mailto:abitareinspa.pec@mypec.eu)  
Share capital Euro € 133,003.90 fully paid in – Share premium reserve: Euro 41,080,488