



## PRESS RELEASE

**REOPENING OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

**Milan, January 2, 2024 – Abitare In S.p.A.** (the "Company"), a leading residential development company based in Milan, in connection with the submission of lists for the renewal of the Board of Statutory Auditors, subject to the fifth item on the agenda of the Ordinary and Extraordinary Shareholders' Meeting convened for January 23, 2024, at 3:00 PM on a single call, announces that as of the deadline for the submission of lists (December 29, 2023), only one list of candidates has been submitted by shareholder Marco Claudio Grillo, holding a stake equal to 17.82% of the total share capital of the Company.

Consequently, the Company reports that the deadline for the submission of additional lists for the renewal of the Board of Statutory Auditors is extended to January 5, 2024. This extension applies to shareholders who, individually or jointly, at the time of submitting the list, hold shares representing at least 2.25% of the total share capital.

It is specified that these lists of candidates, along with the documentation required by the current legal and regulatory provisions and the company's bylaws, must be submitted in accordance with the methods indicated in the notice of convocation published on the company's website.

The lists for the appointment of the Board of Statutory Auditors, duly submitted along with the relevant documentation, will be made available to the public on the same date of January 5, 2024, at the registered office of the Company 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 – Meetings," as well as on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)).

This press release can be consulted on the website of Abitare In at [www.abitareinspa.com](http://www.abitareinspa.com), under the section "Investors – Press Releases."

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**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 #stilistiturbani. 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 € 133,003.90 fully paid in – Share premium reserve: Euro 41,080,488