



NO FILING OF A MINORITY LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS FOLLOWING THE REOPENING OF DEADLINES

Milan, January 6, 2024 – Abitare In S.p.A. (the "Company"), a leading Milanese company in residential development, regarding the submission of lists for the renewal of the Board of Statutory Auditors, the subject of 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, hereby announces that as of the extended deadline for the filing of such lists, i.e., January 5, 2024, no minority list has been deposited. Therefore, the only list submitted for the appointment of the Board of Statutory Auditors is the one deposited by shareholder Marco Claudio Grillo, holding a stake equal to 17.82% of the total share capital of the Company.

This press release is available on Abitare In's website at www.abitareinspa.com, under the "Investors - Press Releases" 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

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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