

PRESS RELEASE**REWAY GROUP: FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING**

Licciana Nardi (MS), May 28th, 2024 – Reway Group S.p.A. (EGM: RWY), Italy's largest operator specialized in rehabilitation and maintenance of road and highway infrastructures, as well as the only organization in Italy capable of handling all the activities related to the restoration of bridges, tunnels and viaduct (the "**Company**" or "**Reway Group**"), announces that the minutes of the Ordinary Shareholders' Meeting held on April 29th, 2024, for the purposes of:

- (i) approving the Financial Statements as of December 31st, 2023, accompanied by the reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditors;
- (ii) allocating the financial year results;
- (iii) presenting the consolidated financial statements as of December 31st, 2023;
- (iv) presenting the pro forma consolidated report as of December 31st, 2023;
- (v) appointing the statutory audit firm for the financial years 2024-2026 and determining the related fees

is available to the public on the Company's website at www.rewaygroup.com in the Investor Relations section > Shareholders' Meetings, as well as on the website www.borsaitaliana.it (in the Shares > Documents section).

For the dissemination of regulated information, Reway Group makes use of the 1info dissemination system (www.1info.it), managed by Computershare S.p.A. with registered office in Milan, via Lorenzo Mascheroni 19 and authorised by CONSOB.

This press release is available on the Company's website <https://www.rewaygroup.com/> under Investor Relations - Press Releases and at www.1info.it.

Reway Group — the Parent Company of the Group of the same name — is Italy's largest operator specialised in rehabilitation and maintenance of road and highway infrastructures, as well as the only organisation in Italy capable of handling all the activities related to the chain of restoration of bridges, tunnels and viaducts, and to also have in its core business the maintenance of the railway network. Reway Group was formed in December 2021 via the assignment of the shares held by M.G.A. S.r.l., Soteco S.r.l. and TLS S.r.l. — companies operating in Italy in the road and highway infrastructure maintenance and rehabilitation sector, which are currently operational and 100% controlled by Reway Group. The Group was created to provide its subsidiaries with a unified corporate and managerial structure, in order to best address the evolution of a sector that is markedly expanding and growing, both in Italy and abroad. The Group's subsidiaries also include Gema, a leading player in the maintenance of infrastructure and civil works in the railway sector. To this end, the Company provides services to its subsidiaries, including planning and financial strategy, procurement of

Reway Group has a workforce of 500 overall and has a modern fleet with over 300 operating vehicles



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