



PRESS RELEASE

REWAY GROUP: THE ORDINARY SHAREHOLDERS' MEETING WILL BE HELD ON SECOND CALL ON MAY 5th, 2025

Licciana Nardi (MS), April 30th 2025 – **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 Ordinary Shareholders' Meeting convened for today, April 30th, 2025 at 10:00 a.m. was deserted. Since the constitutive quorum was not reached on first call, the second call is scheduled for Monday, **May 5th, 2025 at 10:00 a.m.**, with the rules announced in the Notice of Meeting.

Please note that the documents relating to the Shareholders' Meeting including, *inter alia*, the report illustrative of the items on the agenda and the related resolution proposals as well as Reway Group S.p.A.'s financial statements and the consolidated financial statements as of December 31st, 2024, the report of the Board of Statutory Auditors, the report of the audit firm, have been made available to the public, within the terms of the current legislation, at the registered office and on the Company's website www.rewaygroup.com, “Investor Relations/Shareholder Meetings” section, as well as on the website of Borsa Italiana S.p.A. www.borsaitaliana.it, “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 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 includes Gema, a leading player in the maintenance of infrastructure and civil works in the railway sector, and Vega Engineering, a multidisciplinary engineering company whose core business includes the engineering design of road and rail infrastructure, civil and industrial works, support services to R.U.P. and works management. The company provides services for its subsidiaries, including financial planning and strategy, procurement of goods and services, and technical accounting management. Reway Group has a workforce of 500 people and has a modern fleet with over 300 operating vehicles

Contacts

Reway Group S.p.A.

Company | Federico Della Gatta – Investor Relations Manager | ir@rewaygroup.com

Integrae SIM S.p.A. | T +39 02 80506160

Euronext Growth Advisor & Specialist | info@integraesim.it | Piazza Castello 24 - 20121 Milano

Barabino & Partners – Media e Investor Relations

Stefania Bassi

E-mail: s.bassi@barabino.it

mob: [+39 335 6282667](tel:+393356282667)

Jacopo Pedemonte

E-mail: j.pedemonte@barabino.it

mob: [+39 347 0691764](tel:+393470691764)

Elena Magni

E-mail: e.magni@barabino.it

mob: [+39 348 4787490](tel:+393484787490)