



PRESS RELEASE

MEETING OF OF THE NOTICE OF MEETING AND FILING OF

Milan, 2nd July 2024 – Arras Group S.p.A. ("Arras Group" or the "Company"), a technological company for the real estate development of second homes mainly in Sardinia, listed on the professional segment of Euronext Growth Milan, announces that the notice of the Shareholders' Meeting of the Company convened for July 17, 2024, at 3:00 p.m. has been published on the Company's website at [arrasgroupspa.com/investor](https://it.arrasgroupspa.com/investor), at the authorized storage mechanism "1 Info" available at www.1info.it and, in excerpts, in the daily newspaper "Italia Oggi."

Moreover, it should be noted that the documents submitted to the Shareholders' Meeting, including the illustrative report of the Board of Directors, with the full text of the proposed resolutions on the items on the agenda and the forms that are entitled to use to grant proxies, have been made available to the public at the Company's registered office, on the website (<https://it.arrasgroupspa.com/investor>) - in the "Investor Relations" section - as well as on the website of Borsa Italiana www.borsaitaliana.it.

This press release is available for download in the 'Investor/Press Release' section of the website [arrasgroupspa.com](https://it.arrasgroupspa.com) and at www.1info.it.

For the distribution of the Regulated Information, Arras Group S.p.A. uses the 1INFO distribution system (www.1info.it) managed by Computershare S.p.A. with registered office in Milan, via Lorenzo Mascheroni 19 and authorised by CONSOB.

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ARRAS GROUP

Arras Group is a technology company for real estate development of second homes, primarily in Sardinia, listed on the professional segment of Euronext Growth Milan. The company was founded in 2020 on the initiative of Enrico Arras, who has been working in the real estate sector for over 10 years. Structured as an operational holding company, Arras Group ("Arras Group" or the "Group"), develops each initiative with an ad hoc real estate vehicle wholly controlled by the same, keeping under Arras Group S.p.A. all central services such as feasibility studies, planning and marketing with the aim of becoming the point of reference for those who want to purchase an exclusive property, characterised by the highest standards in the sector, also in terms of applied technology and environmental impact.

ARRAS GROUP S.P.A.

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