



PRESS RELEASE

Milan, 4th 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, on this date, Alternate Auditor Michela Fantoni submitted her resignation, effective immediately, for strictly personal reasons.

At the next Shareholders' Meeting, the integration of the Board of Statutory Auditors will be resolved, with the appointment of an Alternate Auditor to replace Michela Fantoni, in accordance with the provisions of Article 27 of the Company Statute.

This press release is available for download in the 'Investor/Press Release' section of the website www.arrasgroupspa.com and on www.1info.it.

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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.

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