



## **PRESS RELEASE**

### **NOTICE OF ORDINARY SHAREHOLDERS' MEETING OF ARRAS GROUP S.P.A.**

**Milan, 8<sup>th</sup> April 2025** – The Ordinary Shareholders' Meeting of 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, has been called for 23 April 2025, at 3.00 p.m., by notice published on the Company's website [www.arrasgroupspa.com](http://www.arrasgroupspa.com), in the "Investor - Shareholders" Meeting' section, by excerpt, in 'Il Sole 24 Ore' and on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), in the 'Shares/Documents' section, to discuss and resolve on the following

#### **AGENDA**

1. Appointment of the new Board of Directors of the Company.
2. Miscellaneous.

The Ordinary Shareholders' Meeting for the appointment of the new board is necessary in consideration of the irrevocable resignation of all the Directors, effective as of 02 April 2025, following the submission, on 31 March 2025, to the Court of Milan, of an application for the access to a corporate crisis regulation instrument with the condition of filing documentation pursuant to articles 40 and 44 CCII and with a request for protective measures. The decision to resign was considered appropriate by the members of the Company's Board of Directors to guarantee the best management in the interest of the Company itself during the Concordato. The resigning Board of Directors of the Company will continue to carry out, in accordance with the legal provisions in force, the acts of ordinary administration until the appointment of the new board and will provide all necessary support to ensure a successful transition.

By a Decree pursuant to Article 44 paragraph 1 CCII (*Decree in the proceeding R.G. P.U. No. 291/2025 sub 2 - ARRAS GROUP S.p.A.*), notified on April 4, 2025, the Court of Milan granted the Appellant Company the maximum term of 60 days as requested for the submission of a final proposal of composition with creditors. The period starts from the registration of the Decree in the Register of Enterprises by the Court Registry.

\*\*\*

This press release is available in the 'Investor Relator' section of the website [www.arrasgroupspa.com/investor](http://www.arrasgroupspa.com/investor) and can be downloaded at [www.1info.it](http://www.1info.it).

.....

#### **ARRAS GROUP S.P.A.**

Largo Domodossola n°07, 20145, Milano (MI)

**Web** [www.arrasgroupspa.com](http://www.arrasgroupspa.com) | **Tel.** +39 079 58 28 81 | **E-mail** [amministr@arrasgroupspa.com](mailto:amministr@arrasgroupspa.com)

P.IVA 11311540964

**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, characterized by the highest standards in the sector, also in terms of applied technology and environmental impact.

**Contacts:****Investor Relator****Arras Group S.p.A.**

Largo Domodossola, 7 – 20145 Milano

Enrico Arras

[Investor.relator@arrasgroupspa.com](mailto:Investor.relator@arrasgroupspa.com)

**Media Relations****Twister communications group**

Via Valparaíso, 3 – 20144 Milano

Phone: 02 438114200

[arras@twistergroup.it](mailto:arras@twistergroup.it)

**ARRAS GROUP S.P.A.**

Largo Domodossola n°07, 20145, Milano (MI)

**Web** [www.arrasgroupspa.com](http://www.arrasgroupspa.com) | **Tel.** +39 079 58 28 81 | **E-mail** [amministrazione@arrasgroupspa.com](mailto:amministrazione@arrasgroupspa.com)

P.IVA 11311540964