



PRESS RELEASE

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

Milan, 29 th 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 14 May 2025, at 10.00 a.m., by notice published on the Company's website www.arrasgroupspa.com, in the "Investor - Shareholders" Meeting' section, by excerpt, in *'ItaliaOggi'* and on the website 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.

This press release is available in the *'Investor Relator'* section of the website www.arrasgroupspa.com/investor and can be downloaded at www.1info.it.

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.

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