



## **PRESS RELEASE**

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

**Milan, 14<sup>th</sup> May 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, was held today to discuss and decide on the following

#### **AGENDA**

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

The Shareholders' Meeting, legally constituted and valid to deliberate on the only item on the agenda, has postponed the appointment of the new Board of Directors to the next meeting, to be convened by the earliest due date, once the scouting phase of the professionals candidates for the office of Board Member and CEO has been completed, and to whose selection minority partner Jean-Christophe Babin has expressly announced, by message sent via certified e-mail to the Company only yesterday, 13 May 2025, that he does not intend to provide any support. Majority partner Enrico Arras has already received some high-profile applications, which are currently being evaluated, and further applications that will reach the company in the next few days will be evaluated together with a team of dedicated professionals.

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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**

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.

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

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