

PRESS RELEASE

**ORDINARY MEETING OF SHAREHOLDERS: PUBLICATION OF NOTICE OF MEETING AND FILING OF DOCUMENTS**

**Rome, 8<sup>th</sup> April 2024** – La SIA S.p.A. ("**La SIA**" or the '**Company**'), a company active in the *engineering & design* sector with a focus on critical infrastructure, listed on Euronext Growth Milan, announces that the Notice of Ordinary Shareholders' Meeting of the Company convened for April 23, 2024, at 11:00 a.m., at the Gianni & Origoni Studio Legale in Via delle Quattro Fontane, 20, 00184 - Rome (RM), has been published on the Company's website at [www.investors.lasia.it](http://www.investors.lasia.it), at the authorized storage mechanism "**1 Info**" available at [www.1info.it](http://www.1info.it) and, in extract, in the daily newspaper "Italia Oggi."

In addition, it is also announced that available to the public at the Company's registered office and on the Company's website at [www.investors.lasia.it](http://www.investors.lasia.it) are the annual financial report for fiscal year 2023, which includes, among other documents, the financial statements for the year ended December 31, 2023, the consolidated financial statements, the management report of the Board of Directors, as well as the reports of the Board of Statutory Auditors and the Independent Auditors, the proxy forms, and the Board of Directors' explanatory report on the items on the agenda.

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This press release is available on the Company's website <https://investors.lasia.it/>, "Investor Relations/Press Releases" section.

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### The Company

La SIA S.p.A. is a company active in the engineering and design sector, specializing in the design of critical infrastructures in the fields of telecommunications, civil construction, mobility infrastructure and energy plants, through the use of cutting-edge technologies and specific know-how. La SIA is among the top 100 Engineering Companies in Italy, and among the first movers in the introduction of BIM (Building Information Modeling) methodology, also employed for the purposes of safety, predictive maintenance and the protection of the country's artistic and historical heritage. The Company, established in 2004, operates through two service lines: the "Engineering" line, dedicated to the activities of structural mechanical, electrical, and design engineering in the architectural field, and the "Advisory" line, engaged in consulting specializing in project management services, construction and safety management, and training.

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