

PROVIDING THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 23, 2024 AND THE SUMMARY STATEMENT OF VOTING

Rome, 8th May 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 the multilateral trading system Euronext Growth Milan, announces that the minutes of the Ordinary Shareholders' Meeting of La SIA held on a single call on April 23, 2024 and the summary statement of voting are made available to the public at the Company's registered office in Rome, Viale Luigi Schiavonetti 287, and on the Company's website at <https://investors.lasia.it/> under the section "Investor Relations/ Governance/ Shareholders' Meeting".

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

For the transmission and storage of Regulated Information La SIA (TICKER: LA SIA) uses the authorized storage mechanism "**1 Info**" available at www.1info.it operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

Investor Relator

Alessandra Speranza

Viale Luigi Schiavonetti 286, 00173 Rome (RM)

+39 0645441972

investorrelator@lasia.it**Euronext Growth Advisor**

illimity Bank S.p.A.

Via Soperra 9, 20124 Milan

+39 0282849699

lasia@illimity.com**Specialist**

MiT Sim S.p.A.

Corso Venezia 16, 20121 Milan

+ 39 0230561270

investor.relations@mitsim.it**Investor & Media Relations**

Twister Communications Group S.r.l.

Via Valparaiso, 3 - 20144 Milan

+39 02438114200

Lucia Saluzzi lasia@twistergroup.it



PRESS RELEASE

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.
