

## NOTICE OF PUBLICATION OF NOMINATION PROPOSAL FOR THE APPOINTMENT OF AN ADMINISTRATOR

**Rome, 15 April 2024** – With regard to the Ordinary Shareholders' Meeting of La SIA S.p.A. ("**La SIA**" or the "**Company**"), a company active in the engineering & design sector with a focus on critical infrastructures, listed on Euronext Growth Milan, convened for April 23, 2024 at 11:00 a.m., to deliberate, *inter alia*, on the increase in the number of members of the Board of Directors from 4 (four) to 5 (five), mentioned in the third item on the agenda, the Company announces that the candidature of Ms. Barbara Ricciardi for the position of director has been proposed by the shareholder Aspasia S.r.l, owner of 21.18% of the Company's share capital.

The documents that accompanied this application are made available to the public at the Company's registered office and on the Company's website [www.lasia.it](http://www.lasia.it) in the "Investor Relations / Governance / Shareholders' Meetings" section, as well as at the dissemination system (SDIR) "1info" available at [www.1info.com](http://www.1info.com).

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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.

[www.lasia.it](http://www.lasia.it)