

To the kind attention of

Distinguished Shareholders

Nuova Argo Finanziaria S.p.A.
ATIVA S.p.A.
SINA S.p.A.

Members of the Board of Directors:

Franco Moschetti – Vice Chairman
Umberto Tosoni – Chief Executive Officer
Caterina Bima
Giuseppe Gatto
Beniamino Gavio
Stefano Mion
Luca Pecchio
Andrea Pellegrini
Catia Tomasetti
Federica Vasquez

Members of the Board of Statutory Auditors:

Andrea Bonelli - Chairman
Piera Braja
Pellegrino Libroia

Tortona, 29 March 2023

Object: Convocation of the Shareholders' Annual General Meeting (AGM).

The Shareholders' Annual General Meeting of **ASTM S.p.A.** is called for **26 April 2023, at the time of 10:30**, in single call, in the offices of the Company in Tortona (AL) – Località San Guglielmo 3/13, to discuss and deliberate on the following

Agenda

- 1. Financial Statements as at 31 December 2022. Reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditors: related and consequent resolutions.*

ASTM S.p.A.

Direzione e Coordinamento: Nuova Argo Finanziaria S.p.A.

Sede Legale: Corso Regina Margherita 165 - 10144 Torino (TO) - Italia - Tel. (+39) 011.4392111 (ric. aut.)

Sede Amministrativa: Strada Provinciale 211 3/13 Località San Guglielmo - 15057 Tortona (AL) - Italia - Tel. (+39) 0131.8791

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SISTEMA DI GESTIONE PER
LA PREVENZIONE DELLA
CORRUZIONE CERTIFICATO



UNI ISO 37001:2016



Presentation of the Consolidated Financial Statements at 31 December 2022 and the Consolidated Non-Financial Statement relating to fiscal year 2022.

- 2. Proposal for the distribution of part of the “Profits (losses) carried forward” reserve: related and consequent resolutions.*
- 3. Appointment of a Director.*
- 4. Appointment of the Chairman of the Board of Directors.*
- 5. Appointment of the Board of Statutory Auditors: related and consequent resolutions.*

Participation in the meeting may take place via remote connection according to ways that will be sent in a separate communication.

Sincerely yours,

ASTM S.p.A.
The Chairman
(*Alberto Rubegni*)