

**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:**

Pellegrino Libroia - Chairman

Andrea Bonelli

Piera Braja

Tortona, 27 March 2024

**Object: Convocation of the Shareholders' Annual General Meeting.**

The Shareholders' Annual General Meeting of **ASTM S.p.A.** is called for **23 April 2024, at the time of 10:00**, 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 2023. Reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditors: related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31 December 2023 and the Consolidated Non-Financial Statement relating to fiscal year 2023.*
- 2. Appointment of the Board of Directors: 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

Cap. Soc. € 36.788.507,50 Int. Vers. - Iscr. Reg. Imp./C.F./P.I. 00488270018 - R.E.A. N° TO 100489

E-mail: [astm@astm.it](mailto:astm@astm.it) - PEC: [astm@legalmail.it](mailto:astm@legalmail.it) - [www.astm.it](http://www.astm.it)



SISTEMA DI GESTIONE PER  
LA PREVENZIONE DELLA  
CORRUZIONE CERTIFICATO



UNI ISO 37001:2016





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  
*(Avv. Angelino Alfano)*