

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

Beniamino Gavio

Stefano Mion

Luca Pecchio

Andrea Pellegrini

Federica Vasquez

Members of the Board of Statutory Auditors:

Pellegrino Libroia - Chairman

Andrea Bonelli

Piera Braja

Tortona, 27 March 2024

Object: Convocation of Ordinary and Extraordinary Shareholders' Meeting.

The Shareholders' Meeting of **ASTM S.p.A.** is called for **April 23rd, 2025, at 10:00**, in single call, in Milan, Via Metastasio no. 5, at the offices of Studio ZNR Notai, to discuss and deliberate on the following

Agenda

Ordinary Session

- 1. Presentation of the Financial Statements as at 31 December 2024; inherent and consequent resolutions.*
- 2. Proposal for the allocation of net income and distribution of available reserves; inherent and consequent resolutions.*

ASTM S.p.A.

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

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SISTEMA DI GESTIONE PER
LA PREVENZIONE DELLA
CORRUZIONE CERTIFICATO



UNI ISO 37001:2016



Extraordinary Session

3. *Proposal to amend Article 25 of the Company's By-laws (introduction of the discipline for the appointment of "Sustainability Reporting Manager"); inherent and consequent resolutions.*

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

Sincerely yours,

ASTM S.p.A.
The Chairman
(Avv. Angelino Alfano)