

RESIGNATION OF STANDING AUDITOR

Rome, 02 October 2024 – The Board of Directors of La SIA S.p.A. (**'La SIA'** or the **'Company'**), a company active in *the engineering & design* sector, whose ordinary shares are traded on the multilateral trading system Euronext Growth Milan, organised and managed by Borsa Italiana S.p.A., informs that yesterday acting standing auditor Dr. Stefano Fiorini resigned with immediate effect, for personal reasons.

Pursuant to law, Dr. Stefano Fiorini is succeeded by Alternate Auditor Dr. Concetta Loprete, whose resume is available on the Company's website at www.lasia.it, "Governance" section.

During the next Shareholders' Meeting, it will be carried out the necessary integration of the Board of Statutory Auditors, in accordance with the provisions of current laws and regulations.

The Society would like to thank Dr. Stefano Fiorini for his valuable contribution and commitment to his work.

It should be noted that, according to available information, neither Dr. Stefano Fiorini nor Dr. Concetta Loprete holds shares in the Company as of today.

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 an innovative SME active in the engineering and design sector, specializing in the design of infrastructures in the fields of telecommunications, civil construction, mobility infrastructures and energy plants, using state-of-the-art 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 the BIM (Building Information Modeling) methodology, also used for security, predictive maintenance and the protection of the country's artistic and historical heritage. The Company, established in 2004, operates through three business units: the '*Civil & Design*' line, dedicated to structural mechanical, electrical and architectural engineering; the '*Energy & Infrastructure*' line, engaged in consultancy specializing in project management services, works and safety management, and training; and finally the '*Telecommunications*' line, entirely dedicated to the design and implementation of fibre optic and mobile radio networks.