

PRESS RELEASE

**ORDINARY SHAREHOLDERS' MEETING: PUBLICATION OF THE NOTICE OF MEETING
AND FILING OF DOCUMENTS**

Rome, April 9, 2025 - La SIA S.p.A. ('**La SIA**' or the '**Company**'), a company operating in the engineering & design sector, whose shares are traded on Euronext Growth Milan, hereby announces that the notice of call of the Ordinary Shareholders' Meeting of the Company convened in first call for 24 April 2025 at 11 a.m., at the Gianni & Origoni Law Firm in Via delle Quattro Fontane, 20, 00184 - Rome (RM), and, if necessary, in second call on 28 April 2025, same place and time, has been published on the Company's *website* at www.investors.lasia.it, at the authorised storage mechanism '**1 Info**' available at www.1info.it and, in extract, in the daily publication 'La Repubblica'.

Furthermore, it should be noted that the annual financial report for the year 2024 is available to the public at the Company's registered office and on the Company's *website* at www.investors.lasia.it, which includes, inter alia, the draft financial statements as at 31 December 2024, the consolidated financial statements as at 31 December 2024, the management report of the Board of Directors, as well as the reports of the Board of Statutory Auditors and the Independent Auditors, the proxy forms and the illustrative report of the Board of Directors on the items on the agenda.

This press release is available on the Company's *website* <https://investors.lasia.it/>, "Investor Relations/Press Releases" section.

For the transmission of regulated information La SIA S.p.A. uses the dissemination system (SDIR) "1 Info" available at www.1info.it managed by Computershare S.p.A. with registered office in Via Lorenzo Mascheroni 19, Milan.

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The Company

La SIA S.p.A. is an innovative SME active in the engineering and design sector, specialising 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 safety, predictive maintenance and the protection of the country's artistic and historical heritage. The Company, established in 2004, operates through three business lines: the 'Civil & Design' line, specialising in the architectural, structural and plant design of complex buildings such as hospitals, data centres and stadiums, guaranteeing high quality and sustainability; the 'Utility & Infrastructure' line, focused on the management and design of infrastructures related to energy, road and rail networks, with particular attention to digital technologies and energy efficiency, and the design of medium voltage and photovoltaic systems; and finally the 'Telecommunications' line, entirely dedicated to the design and construction of fibre optic and mobile radio networks.