

INDUSTRIE DE NORA S.p.A.
**NOTICE OF FILING OF THE RELEVANT DOCUMENTATION FOR THE ORDINARY
SHAREHOLDERS' MEETING TO BE HELD ON APRIL 29, 2026**

Milan, March 26, 2026 – Industrie De Nora S.p.A., announces that the notice of call for the ordinary Shareholders' Meeting to be held on 29 April 2026, on a single call, is available on the Company website at www.denora.com (section “Investors – Governance – Shareholders’ Meetings”) as well as at the authorized storage mechanism “1Info” at www.1info.it, and will be published in excerpts in tomorrow’s newspaper “Il Sole24Ore”.

Today, the Company has also made available at its registered office, on its website at www.denora.com (section “Investors – Governance – Shareholders’ Meetings”) as well as at the authorized storage mechanism “1Info” at www.1info.it, the explanatory reports on the items on the agenda and the Report on the remuneration policy and fees paid 2025 pursuant to art. 123-ter Legislative Decree 24 February 1998, no. 58 and art. 84-quater of the Issuers’ Regulation by CONSOB no. 11971/1999.

At the registered office and at the above website, the Company has also made available the proxy forms that can be used for proxy voting and information on the amount of the share capital and its composition pursuant to Article 125-quater of the Italian Consolidated Law on Finance.

Further documentation on the items on the agenda will be made available to the public, in the manner and within the terms provided for by the applicable laws and regulations.

● **INDUSTRIE DE NORA S.P.A.**

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