



## PRESS RELEASE

### STAR7

#### NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING PUBLISHED

Valle San Bartolomeo (Alessandria), 12 June 2026 – The Board of Directors of **STAR7 S.p.A.** ("**STAR7**" or the "**Company**") (EGM: ticker STAR7) – a company providing an integrated range of services dedicated to product information, from product and process engineering support to the creation and management of technical and marketing content, translation, printing and virtual experience – announces that the notice of call of the Ordinary Shareholders' Meeting of STAR7 S.p.A. was published today on the Company's website at [www.star-7.com](http://www.star-7.com) and, in extract form, in the newspaper Italia Oggi.

The STAR7 Shareholders' Meeting is called, on first call, for 29 June 2026 at 11:00 a.m. and, if necessary, on second call, for 6 July 2026 at 11:00 a.m., to discuss and resolve on the following:

#### AGENDA

- 1. Proposal to distribute an extraordinary dividend, subject to the signing of a bridge financing agreement and the related disbursement; related and consequent resolutions.**

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#### PROCEDURES FOR HOLDING THE SHAREHOLDERS' MEETING

Pursuant to Article 13.3 of the Articles of Association, shareholders may attend the Shareholders' Meeting and exercise their voting rights exclusively by granting a specific proxy to the Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998 ("**TUF**"). For further information, please refer to the section "Proxy to the Designated Representative appointed by the Company" below.

Any amendments and/or additions to the information contained in this notice of call will be made available in a timely manner on the Company's website and by any other means provided for under applicable law.

#### INFORMATION ON THE SHARE CAPITAL AND SHARES WITH VOTING RIGHTS

The subscribed and paid-up share capital amounts to EUR 599,340 and is represented by No. 8,999,752 ordinary shares of the Company, all with no indication of nominal value. Each share entitles the holder to one vote.

Detailed information on the amount of the share capital and its composition is available on the Company's website at [www.star-7.com](http://www.star-7.com), in the Shareholder Information section.

## **RIGHT TO SUBMIT QUESTIONS ON THE ITEMS ON THE AGENDA BEFORE THE SHAREHOLDERS' MEETING**

Persons entitled to vote, duly authorised in accordance with the applicable regulations, may submit questions on the items on the agenda, which must be received by the record date, i.e. by 18 June 2026, in paper form by registered mail with return receipt to the Company's registered office in Alessandria, Frazione Valle San Bartolomeo, Via Alessandria 37/b, or by certified email to [star-7@pec.star-7.com](mailto:star-7@pec.star-7.com), or by email to [ufficio.legale@star-7.com](mailto:ufficio.legale@star-7.com).

Questions submitted as described above and relevant to the items on the agenda will be answered by publication on the Company's website at <https://www.star-7.com>, in the Investor Relations – Shareholders' Meeting section, by 24 June 2026.

## **ENTITLEMENT TO ATTEND AND VOTE**

Pursuant to Article 83-sexies of the TUF and Article 13.3 of the Articles of Association, entitlement to attend the Shareholders' Meeting and exercise voting rights shall be certified by a notice sent to the Company by the intermediary, in accordance with its accounting records, in favour of the person entitled to vote, based on the evidence recorded at the end of the accounting day of the seventh trading day prior to the date set for the Shareholders' Meeting on first call, corresponding to 18 June 2026 (the record date). Persons who become holders of the Company's shares only after that date shall not be entitled to attend or vote at the Shareholders' Meeting. The intermediary's notice referred to in this paragraph must be received by the Company by the end of the third trading day prior to the date set for the Shareholders' Meeting on first call, i.e. by 24 June 2026.

Entitlement to attend and vote at the Shareholders' Meeting shall remain valid if the notices are received by the Company after the above deadline, provided that they are received before the start of the proceedings of the individual call.

Instructions for attending the Shareholders' Meeting by audio/telecommunication means will be made known by the Company to the Designated Representative, as defined below, to the Directors and Statutory Auditors, and to any other persons entitled to attend, other than those entitled to vote.

## **SUPPLEMENTATION OF THE AGENDA**

Pursuant to Article 126-bis of the TUF, shareholders who, individually or jointly, represent at least one fortieth of the share capital may request in writing, within 10 days of publication of this notice, i.e. by 22 June 2026, that the list of items to be discussed be supplemented, indicating in the request the additional items proposed, or may submit proposed resolutions on items already on the agenda. Shareholders in favour of whom STAR7 S.p.A. has received the relevant notice certifying ownership of the shareholding, issued by an authorised

intermediary in accordance with the regulations in force from time to time, are entitled to request supplementation of the agenda or to submit proposed resolutions.

Requests must be received in writing by the above deadline, by certified email to [star-7@pec.star-7.com](mailto:star-7@pec.star-7.com) or by email to [ufficio.legale@star-7.com](mailto:ufficio.legale@star-7.com), together with a copy of the notice certifying ownership of the shareholding issued by the intermediaries holding the accounts on which the applicants' shares are registered.

Within the same deadline and by the same means, any proposing shareholders must submit a report setting out the reasons for the proposed resolutions on the new items whose discussion they propose, or the reasons for any additional proposed resolutions submitted on items already on the agenda.

Notice of any supplementation of the list of items to be discussed by the Shareholders' Meeting or of the submission of additional proposed resolutions on items already on the agenda shall be given in the same manner as prescribed for the publication of the notice of call. The report shall be sent to the Company's administrative body by the final deadline for submitting the request for supplementation.

At the same time as the publication of the notice of supplementation or of the submission of additional proposed resolutions on items already on the agenda, the administrative body shall make available to the public, in the same manner as provided for the documentation relating to the Shareholders' Meeting, the above-mentioned reports prepared by the requesting shareholders, accompanied by any assessments by the administrative body.

Please note that supplementation is not permitted for matters on which the Shareholders' Meeting resolves, pursuant to law, on the proposal of the administrative body or on the basis of a draft or report prepared by the latter, other than those referred to in Article 125-ter, paragraph 1, of the TUF.

## **SUBMISSION OF INDIVIDUAL PROPOSED RESOLUTIONS ON THE ITEMS ON THE AGENDA**

In view of the fact that attendance at this Shareholders' Meeting is permitted exclusively through the Designated Representative and that, as indicated by Consob in Communication 3/2020 of 10 April 2020 (the "Consob Communication"), it is not possible to submit individual proposals directly during the Shareholders' Meeting through the Designated Representative, with reference to this meeting all shareholders duly entitled to exercise this right in accordance with the applicable regulations are permitted to submit individual proposed resolutions on the items on the agenda.

Such proposals must be received by 18 June 2026, together with a copy of an identity document, in paper form at the Company's registered office in Alessandria, Frazione Valle San Bartolomeo, Via Alessandria 37/b, or by certified email to [star-7@pec.star-7.com](mailto:star-7@pec.star-7.com), or by email to [ufficio.legale@star-7.com](mailto:ufficio.legale@star-7.com).

It is recommended that proposals be clearly and fully formulated and, where possible, accompanied by a report setting out the reasons for them. Subject to verification that the proposals are relevant to the agenda and that they are complete and compliant with applicable regulations, the Company will disclose, by 23 June 2026, all proposals received and any accompanying explanatory reports by publication on the Company's website at <https://www.star-7.com>, in the Investor Relations/Shareholders' Meeting section, and through the authorised storage mechanism "1info", available at [www.1info.it](http://www.1info.it).

## **PROXY TO THE DESIGNATED REPRESENTATIVE APPOINTED BY THE COMPANY**

Pursuant to Article 13.3 of the Articles of Association, the Shareholders' Meeting may be held by audio/teleconference means and attendance at the Shareholders' Meeting by those entitled to vote is permitted exclusively through the Designated Representative.

Without prejudice to the foregoing, the Company has appointed Computershare S.p.A. (the "Designated Representative"), with registered office at Via Mascheroni No. 19, Milan, to represent shareholders pursuant to Article 135-undecies of the TUF.

Shareholders wishing to attend the Shareholders' Meeting must therefore grant the Designated Representative a proxy, with voting instructions on all or some of the proposed resolutions relating to the items on the agenda, using the specific proxy form prepared by the Designated Representative in agreement with the Company and available on the Company's website at <https://www.star-7.com>, in the Investor Relations – Shareholders' Meetings section.

The proxy form with voting instructions must be submitted in accordance with the instructions set out in the form itself by the end of the second trading day prior to the date set for the Shareholders' Meeting on first call, i.e. by 25 June 2026, and, on second call, by 2 July 2026. The proxy and voting instructions may be revoked by the same deadlines.

The proxy granted in this manner shall be effective only for the proposals for which voting instructions have been given. It should be noted that the shares for which a proxy has been granted, even partially, shall be counted for the purposes of the due constitution of the Shareholders' Meeting. With regard to proposals for which no voting instructions have been given, the shares shall not be counted for the purposes of calculating the majority and the portion of share capital required for approval of the resolutions.

It is also noted that the Designated Representative may be granted proxies or sub-proxies pursuant to Article 135-novies of the TUF, by way of derogation from Article 135-undecies, paragraph 4, of the TUF, in the manner and within the terms indicated on the aforementioned Company website.

The Designated Representative will be available for clarifications or information at +39 0645417401, on business days from 10:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:00 p.m., or at the email address [ufficiorm@computershare.it](mailto:ufficiorm@computershare.it).



## VOTING BY CORRESPONDENCE

No procedures are in place for voting by correspondence or by electronic means.

## DOCUMENTATION

At the same time as publication of the notice of call, the explanatory report of the Board of Directors on the proposals concerning the items on the agenda is made available to the public on the Company's website at <https://www.star-7.com>, in the Investor Relations/Shareholders' Meetings section, and by any additional means provided for under applicable laws and regulations.

The proxy form for attending the Shareholders' Meeting will be made available to the public in the same section of the Company's website. Shareholders may obtain a copy thereof.

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The notice of call was published on the Company's website at <https://www.star-7.com>, in the Investor Relations/Shareholders' Meetings section, on 12 June 2026, as well as, in extract form, on the same date in the newspaper Italia Oggi, and is available through the authorised storage mechanism 1Info at [www.1info.it](http://www.1info.it).

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The press release is available on the Company's website at [www.star-7.com](http://www.star-7.com), in the "Investor Relations/Press Releases" section, and on the authorised storage mechanism for regulated information at [www.1info.it](http://www.1info.it).

## STAR7

For more than 20 years, STAR7 has served its customers as a leader in the product information sector. Support for product and process engineering, creating and managing technical content, as well as marketing, translation, printing and virtual experience: STAR7's range of services means it can assist its customers throughout the product life-cycle – from design to aftersales.

The hallmark of STAR7 has always been an approach capable of combining specific know-how, technology and a holistic vision to offer the best possible solutions to the needs of customers and the global market. This approach has seen STAR7 strike major partnerships with leading international companies, establishing it as a reliable and credible global partner.

STAR7 is part of the STAR Group network.

[www.star-7.com](http://www.star-7.com).

## FOR MORE INFORMATION:

### INVESTOR RELATIONS

[investorrelations@star-7.com](mailto:investorrelations@star-7.com)

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