

AMENDMENT TO THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF 21 JANUARY 2025

Dexelance S.p.A. (“**Dexelance**” or the “**Company**”) proceeds as follows to amend the notice of call published on 19 December 2024 by which the Shareholders' Meeting was convened, in ordinary session and in a single call, at the registered office in Milan, Corso Venezia No. 29, for 21 January 2025 at 10:30 a.m..

The last section of the paragraph “*Attendance at the Shareholders' Meeting and Granting of Proxy to the Designated Representative*” should be considered to be amended as follows, with underlined boldface highlighting the added parts and with a slash across the text of the deleted parts:

“Participation in the Shareholders' Meeting by the authorized parties (~~the members of the corporate bodies, the appointed Secretary and the Appointed Representative~~) may also take place by means of telecommunication that guarantee their identification, in accordance with the procedures notified to them individually, in compliance with the applicable regulatory provisions for such cases, **it being understood that the Secretary in charge will be present at the place of convocation.**”

This notice is published on the Company's website <https://dexelance.com/en/>), at the 1Info Storage system 1Info Storage (www.1info.it) and is also published on 24 December 2024 in the daily newspaper “Italia Oggi”.

Milano, 23 December 2024

**For the Board of Directors of Dexelance S.p.A.
The Chairman - Andrea Sasso**