Enry's Island S.p.A. (SB)
Company listed on the Vienna Stock Exchange - ISIN: IT0005504458
Tax Code 02171970680 - VAT No. 02171970680
Traversa delle Prigioni, 6 - 71040 Isole Tremiti (FG) REA No. FG - 324060
enrysislanditalia@pec.it
Share capital € 120,831

To the Shareholders
To the Board of Statutory Auditors
To the members of the Board of Directors

Notice of Ordinary Shareholders' Meeting

The shareholders of Enry's Island S.p.A. SB are hereby convened to attend the ordinary shareholders' meeting of the Company on 2 October 2026, at 8:30 p.m., to be held by teleconference at:

https://whereby.com/enrysisland_corp

to discuss and resolve upon the following agenda:

1. Approval of the financial statements for the year ended 31 December 2025; related and consequent resolutions.
2. Proposed replacement of the members of the Board of Statutory Auditors and appointment of the new Statutory Auditors; related and consequent resolutions.
3. Proposed replacement of the statutory auditor and appointment of the new statutory auditor; related and consequent resolutions.

Shareholders entitled to vote, in whose favour the authorised intermediaries have made the required communication on the basis of the entries in their accounting records as at 23 September 2026, the seventh open-market day preceding the Shareholders' Meeting, may attend the Meeting or be represented in accordance with applicable law. Those who acquire rights to the shares only after that date will not be entitled to attend or vote at the Meeting.
It is specified that the communication to the Company is made by the intermediary at the request of the person entitled to vote.

Dated 7 September 2026

The Chair of the Board of Directors
Dr. Luigi Valerio Rinaldi