



## PRESS RELEASE

### PUBLICATION OF NOTICE OF CALL FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED FOR 31 MAY 2021, IN SINGLE CALL, AND AVAILABILITY OF RELEVANT DOCUMENTS

Milan, 29 April 2021 – **AbitareIn S.p.A.** (the "Company"), a Milan-based leading company in the residential development sector, announces that today the notice of call of the ordinary and extraordinary Shareholders' meeting of the Company, convened, in single call, on 31<sup>st</sup> of May 2021 at the notarial office Caruso Andreatini in Milano, Piazza Cavour n. 1, has been published, by excerpt, on the Gazzetta Ufficiale, Part II, "Commercial Notices" column and, in full, on the Company's website [www.abitareinspa.com](http://www.abitareinspa.com), Section "Investors/Corporate Governance/Shareholders' meetings" and on the authorised storage system 1Info ([www.1info.it](http://www.1info.it)).

Furthermore, the following documents have been published at the Company's registered office and on the website [www.abitareinspa.com](http://www.abitareinspa.com) Section "Investors/Corporate Governance/Shareholders' meetings":

- The Directors' Explanatory Report to the Shareholders' Meeting on the issues on the agenda;
- Information about Company's share capital;
- The Proxy form pursuant to art. 135-*undecies* of D. Lgs. 58/1998 (**TUF**) for the Designated Representative;
- The Proxy form pursuant to art. 135-*novies* of TUF;
- The Information Document concerning the remuneration plan based on assignment of shares, called "Stock Grant Plan 2021-2023", drafted according to art. 84-*bis* of Regolamento Emittenti Consob.

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**AbitareIn S.p.A.** is a company that leads the residential development sector in the city of Milan founded by Luigi Gozzini and Marco Grillo. The Company only undertakes residential urban regeneration projects, offering an aspirational product tailored to the living needs of today's families. AbitareIn stands out for its extremely innovative business model that involves creating a completely customisable "home" product that benefits from the economies of scale typical of an industrialised model. AbitareIn's strength is the implementation of a marketing strategy that permits real estate units to be sold before construction work begins. The company has been listed on the AIM Italia market of Borsa Italiana since April 2016. From 1 March 2021 it has been listed on the STAR segment of the MTA - Italian Equities Market (ticker: ABT.MI).

Alphanumeric code of the shares: ABT  
ISIN: IT 0005338493

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## Abitare In S.p.A.

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Share capital Euro 129,676.90 fully paid in – Share premium reserve: Euro 36,989,386