

NOTICE OF PUBLICATION OF NOMINATION PROPOSAL FOR THE INTEGRATION OF THE BOARD OF AUDITORS: APPOINTMENT OF ONE STANDING AUDITOR AND APPOINTMENT OF ONE ALTERNATE AUDITOR

Rome, 18 April 2025 - With reference to the Ordinary Shareholders' Meeting of La SIA S.p.A. ("**La SIA**" or the "**Company**"), a company active in the engineering & design sector, whose shares are traded on Euronext Growth Milan, convened for April 24, 2025 at 11.00 am, at the Gianni & Origoni Law Firm, in Rome (RM), via delle Quattro Fontane, no. 20, on first call and, if necessary, on second call on April 28, 2025, at the same place and time, to deliberate, inter alia, on the integration of the Board of Statutory Auditors, referred to in the third item on the agenda, the Company announces that the shareholder CSE Holding S.r.l., owner of 28.24% of the Company's share capital, has proposed the following to the Shareholders' Meeting: (i) regarding the appointment of a Standing Auditor to confirm Dr. Concetta Loprete; (ii) regarding the appointment of an Alternate Auditor to appoint Dr. Andrea Fiorini.

The documents accompanying these nominations are made available to the public at the Company's registered office and on the Company's website www.lasia.it in the "Investor Relations / Governance / Shareholders' Meetings" section, as well as at the dissemination system (SDIR) "1info" available at www.1info.com.

This press release is available on the Company's website <https://lasia.it/investor-relations/>, section "Investor Relations/Press Releases."

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The Company

La SIA S.p.A. is an innovative SME active in the engineering and design sector, specialising in the design of infrastructures in the fields of telecommunications, civil construction, mobility infrastructures and energy plants, using state-of-the-art technologies and specific know-how. La SIA is among the top 100 engineering companies in Italy, and among the first movers in the introduction of the BIM (Building Information Modeling) methodology, also used for safety, predictive maintenance and the protection of the country's artistic and historical heritage. The Company, established in 2004, operates through three business lines: the 'Civil & Design' line, specialising in the architectural, structural and plant design of complex buildings such as hospitals, data centres and stadiums, guaranteeing high quality and sustainability; the 'Utility & Infrastructure' line, focused on the management and design of infrastructures related to energy, road and rail networks, with particular attention to digital technologies and energy efficiency, and the design of medium voltage and photovoltaic systems; and finally the 'Telecommunications' line, entirely dedicated to the design and construction of fibre optic and mobile radio networks.