



To whom it may concern

LE FONTI AWARDS[®] WINNER 2024

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Reggio Emilia, March 03, 2025

MEMORANDUM N. 18/2025

Insight

Subject: Remote assemblies also for 2025

Article 3 of the law converting the Milleproroghe decree extends until Dec. 31, 2025 the possibility of holding "remote" meetings even if they are not provided for in the company's bylaws.

As a result, even for 2025, unlisted corporations are allowed to convene meetings by allowing or requiring participants to take action even or only by telecommunication means.

The use of telecommunication means that it is not necessary for someone to speak at a physical location. It is not, therefore, necessary that the chairman, secretary or notary, where their presence is required, be in the same place.

The firm remains available for any clarification.

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