PRESS RELEASE

GIUNTI PSYCHOMETRICS HAS APPROVED REGULATIONS GOVERNING SHAREHOLDERS' MEETINGS

Florence, 13 October 2026 - The Board of Directors of **Giunti Psychometrics Holding S.p.A.** (**Euronext Growth Milan: GPSY**) ("**Giunti Psychometrics**" or the "**Company**"), one of the leading international operators in the psychological assessment and mental health sector, specialising in the development, validation and commercialisation of scientifically validated tools supported by proprietary content and digital platforms for professionals, institutions and companies, hereby announces that, today, the Company's Board of Directors approved, with the favourable vote of the independent director, the regulations drawn up pursuant to Article 125-bis.1, paragraph 3, of Legislative Decree No. 58/1998 (the "TUF"), which applies to the Company by virtue of paragraph 6 of the same Article, for the purpose of establishing the conditions and procedures governing shareholders' participation in shareholders' meetings convened in accordance with the procedures provided for in paragraph 2 of Article 125-bis.1 of the TUF; the Regulation is available in the Investors/Corporate Governance/Documents and Procedures section of the Company's website at corporate.giuntipsy.com.

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This press release is available in the Investors/Investor Relations/Financial Press Releases section of the Company's website, corporate.giuntipsy.com. The Company also announces that it uses the eMarket SDIR system operated by Teleborsa S.r.l. for the dissemination of regulated information.

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About us

Giunti Psychometrics *is an international company specialising in psychometrics, psychological assessment and professional training. With more than 75 years of experience, the Company combines scientific expertise, technology and local market knowledge to develop and deliver scientifically validated assessment tools, digital platforms, training programmes and specialised services.*

Its solutions range from clinical and educational assessment to talent assessment and development, large-scale selection processes, training for psychology and mental health professionals, as well as assessment solutions supporting mobility and driving licence issuance. The Company works with professionals, businesses, educational institutions, healthcare systems and public administrations, adapting its solutions to the cultural, scientific and regulatory requirements of each market.

With the objective of developing scientific tools and training programmes that help individuals realise their full potential, the Company's mission is to provide the best tools, training courses and services in the field of psychology. Its vision is to become one of the leading international players in the mental health technology sector. Integrity, ambition and humility are the core values that guide the way the Company operates and grows.

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