Giunti Psychometrics Holding S.p.A.

Registered Office at Via Fra' Paolo Sarpi n. 7/A – 50136 – Florence
Share Capital: Euro 1.600.933,08, paid up in full
Fiscal Code and VAT Number: 00421250481
Registered at the Commercial Registry in Florene under number REA: FI-119169

EXTRACT OF THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

The Extraordinary Shareholders' Meeting of Giunti Psychometrics Holding S.p.A. (the "**Company**") is called to be held exclusively by means of telecommunication, ***on December 9th 2026, at 15.00, on single call***, to resolve upon the following

Agenda

1. *Approval of a free share capital increase, pursuant to Article 2349 of the Italian Civil Code, to be carried out through the issuance of new ordinary shares with no par value; consequent amendment of Article 5 of the By-laws and granting of the relevant powers to the Board of Directors. Related and/or consequent resolutions.*

Pursuant to the Regulation adopted under Article 125-bis.1 of Legislative Decree No. 58/1998, approved by the Board of Directors on 13 October 2026 (the "**125-bis.1 Regulation**"), and as provided for by Article 16.3 of the By-laws, the Company has resolved to exercise the option to provide that shareholders may attend and vote at the Shareholders' Meeting exclusively through the designated representative, pursuant to Article 135-undecies of Legislative Decree No. 58/1998 (the "**TUF**"), without the physical attendance of shareholders.

Pursuant to Article 3 of the 125-bis.1 Regulation, those who do not intend to avail themselves of the attendance procedure provided for by Article 135-undecies of the TUF may, as an alternative, grant the same designated representative a proxy or sub-proxy pursuant to Article 135-novies of the TUF, which must necessarily contain voting instructions on all or some of the proposals on the agenda, by using the relevant form.

Information concerning the share capital and voting rights, entitlement to attend and vote (record date: 30 November 2026), the exercise of voting rights through the representative designated by the Company, the right to ask questions prior to the Shareholders' Meeting, the right to supplement the agenda and to submit new proposed resolutions, the right to request that the Shareholders' Meeting be held at a physical venue, and the availability of the meeting documentation is set out in the full notice of call, available on the website corporate.giuntipsy.com, section: Investors/Corporate Governance/Shareholders' Meeting.

Florence, November 6th 2026

Firmato digitalmente da:
GIUNTI DANIEL
Data: 06/11/2026 13:53:28

Chairman of the Board of Directors