



PRESS RELEASE
ABITAREIN

**ORDINARY SHAREHOLDERS' MEETING EXPRESSES A FAVOURABLE OPINION ON THE
DISPOSAL TRANSACTION TO TECHBAU S.P.A.**

Milan, July 20, 2026 – The Ordinary Shareholders' Meeting of AbitareIn S.p.A. (the "Company", "Abitare In" or the "Parent Company") – a Milan-based company and leader in residential development, listed on the Euronext STAR Milan Market – was held today, convened to express its non-binding opinion on the sole item on the agenda: *“Transfer to Techbau S.p.A. of the shareholdings held by Abitare In S.p.A. in certain subsidiary companies: non-binding opinion of the ordinary general meeting of shareholders.”*

The Meeting recorded the participation of approximately 70% of the share capital.

The proposal of the Board of Directors, described in the Explanatory Report made available to shareholders on the Company's website and on the authorised storage mechanism 1Info (www.1info.it) on 19 June 2026, was approved with a favourable vote by 24 shareholders, representing 66.7% of the share capital represented at the meeting. 1 shareholder voted against, equal to 2% of the share capital represented, and 9 shareholders abstained, equal to 31.3% of the share capital represented.

During the course of the shareholders' discussion, certain shareholders urged the Board of Directors to promptly adopt decisions regarding the use of the proceeds from the transaction with a view to distributing value to shareholders. The Board of Directors will therefore convene promptly following the completion of the transaction in order to evaluate and resolve on the matter, in compliance with applicable regulations and taking into account the needs of the Company and the Group.

The minutes of the Shareholders' Meeting will be made available to the public within the terms established by current regulations.

In accordance with Article 125-quater, paragraph 2 of the TUF, a summary report of the votes containing the number of shares represented at the Assembly and the shares for which the vote was cast, the percentage of capital represented by such shares, as well as the number of votes in favor and against the resolution, and the number of abstentions, will be made available to the public within five days from the date of the Assembly on the company's website.

Abitare In S.p.A.

Registered office: Via degli Olivetani 10/12, 20123 Milan – Operating Headquarters: Viale Umbria 32, 20135 Milan
Company listed on Euronext Milan, Euronext STAR Milan segment (ticker ABT.MI) - VAT no. 09281610965 - Tel. +39 / 02 - 67 02 550
info@abitareinspa.com – abitareinspa.pec@mypec.eu
Share capital Euro € 133.074,795 fully paid in – Share premium reserve: Euro 41.148.255



AbitareIn S.p.A. represents innovation and a paradigm shift in the residential development sector, driven by its democratic vision of living that combines urban regeneration, affordability and the needs of today's families.

Efficiency, industrialisation and the creation of an identity brand are the foundations of a continuous and sustainable growth of the business model that focuses on the person and the home as an "aspirational" consumer product.

AbitareIn is thus committed to renovating the city's disused building stock and reviving its urban fabric, investing in projects of great aesthetic, environmental and social value and dedicating itself to responsible, far-sighted action; aware first and foremost of the essential nature of its new role as #stilistiurbani. The company has been listed on the Euronext Growth Milan of Borsa Italiana since April 2016. From 1 March 2021 it has been listed on the Euronext STAR Milan (ticker: ABT.MI).

Alphanumeric code of the shares: ABT
ISIN: IT0005445280

Contacts:

Investor Relations

Abitare In

Eleonora Reni

ereni@abitareinspa.com

Press Office

Barabino&Partners

Federico Vercellino – 331.57.45.171

f.vercellino@barabino.it

Alice Corbetta – 340.45.57.565

a.corbetta@barabino.it

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