

MEDIA LAB S.p.A.

Registered office: Piazza 4 Novembre n. 4 - 20124 Milan - Italy

Operational headquarters: Via Trieste n. 4 - 19020 Follo - Italy

Contact points: Tel. +390187517775

Email: info@mlsw.com

Share capital: € 734,700.00 fully paid up

Register of companies: Milan 01228050116

Tax Code: 01228050116

VAT number: IT01228050116

Milan, Italy, 9th of October, 2024

Ordinary and Extraordinary General shareholders' Meeting

The shareholders of the company are convened to an Ordinary and Extraordinary General Meeting at the company's operational headquarters in Follo (SP) - ITALY, Via Trieste No. 4, in a single call on November 11, 2024, at 09:00 AM, to discuss and deliberate on the following agenda:

- 1) Revocation of the admission to trading on Euronext Access Paris of the shares issued by the company.
- 2) Proposals to amend the company's bylaws, subject to the effectiveness of the revocation of the admission to trading on Euronext Access Paris of the shares issued by the company.

It is hereby notified that the documentation related to the items on the agenda is made available to the public within the legal terms at the company's operational headquarters. Participation in the meeting is governed by legal and statutory regulations. The company's share capital amounts to €734,700.00 and is divided into 2,370,000 ordinary shares with a nominal value of €0.31 each.

The president of the Board of Directors

Dr. Massimo Ivani