

[COURTESY TRANSLATION]

**NOTICE OF CALL
SPECIAL MEETING OF THE HOLDERS OF WEBUILD S.p.A.
SAVINGS SHARES**

The special meeting of the holders of saving shares of Webuild S.p.A. (“**Wbuild**” or the “**Company**”) is called to meet on **Tuesday 29 November 2022 at 12:30 a.m.**, on single call, at studio Notarile Marchetti in Milan, via Agnello n. 18, to discuss and resolve on the following

Agenda

1. Sustainability of the Company's business in the long term and role of the category.
2. Determination of the share capital represented by the savings shares and valuation of the share.
3. Increase in the expense fund as per article 146 of Legislative decree no. 58 of February 24, 1998 (“U.F.L.” [Unified Finance Law- Testo Unico Finanza]).

Share capital

Pursuant to article 6 of the by-laws, the Company's subscribed and fully paid-up share capital amounts to €600,000,000.00 and, to date, consists of 1,002,408,683 shares without a par value, of which 1,000,793,192 ordinary shares (with voting rights at shareholders' meetings) and 1,615,491 saving shares (with voting rights at meetings of that share class).

At October 21, 2022, the Company holds 16,594,525 treasury shares.

Entitlement to attend and vote at the meeting

Pursuant to the law, entitlement to attend the meeting is subject to the receipt of a communication by the Company to be requested by each entitled party from their intermediary and issued by such intermediary based on the records at the end of the accounting day of the seventh open market date preceding the date set for the meeting on single call (the record date), i.e. **Wednesday 18 November 2022**. Credit and debit entries made to the entitled party's accounts after this date are not considered and will not allow the entitled party to attend and vote at the meeting. Parties that become holders of savings shares only after the record date are not entitled to attend and vote at the meeting. The intermediaries' notices to the company shall be made in accordance with the ruling regulations.

Voting by mail or through electronic means is not allowed.

Exercising the vote by proxy

Pursuant to Article 14 of the Bylaws, Savings Shareholders entitled to the right to vote may be represented in force of a written proxy, as per the Law, with the option to sign the Proxy Form available on the Company's website www.webuildgroup.com, in the “*Governance - Shareholders' Meeting*” section.

The proxy can be notified to the Company by sending it to one of the following email addresses:

- certified email address: pec@pec.webuildgroup.com;
- ordinary email address: corporateaffairs@webuildgroup.com.

A preventive notification does not void the delegate's obligation, at the time of his/her accreditation, to access the Meeting's works, to certify the compliance of the notified copy to the original and the identity of the delegating savings shareholder.

No representative has been appointed as per art. 135- undecies of Legislative Decree no. 58 of February 24, 1998 (“U.F.L.” [Unified Finance Law- Testo Unico Finanza]).

Right to ask questions before the meeting

Those parties entitled to vote may ask questions on the items on the agenda also before the meeting, by the end of the third open market date preceding the date set for the meeting on single call (i.e., no later than **Thursday 24 November 2022**) by sending them to one of the following email addresses:

- email address of the Common Representative of Savings Shareholders:

rappresentantecomunewebuild@gmail.com;

- Company's certified email address: pec@pec.webuildgroup.com;
- Company's ordinary email address: corporateaffairs@webuildgroup.com.

together with the intermediary's communication proving their capacity as Savings Shareholders.

Savings Shareholders shall provide information that makes it possible to identify them.

Questions pertaining to the items on the agenda received before the above deadline will be answered at the Meeting, at the latest.

Integration of the agenda and presentation of resolution proposals on the items on the agenda

Pursuant to the law, Savings Shareholders that, including jointly, represent at least one fortieth of the Company's share capital may request, no later than ten days before the publishing date of this notice (and therefore **no later than Tuesday 8 November 2022**), integrations be made to the list of items to be discussed, indicating in their request the additional items they wish to propose, or submit proposals for resolutions on items already on the Agenda. The integration requests and further proposals of resolutions must be sent by email to the certified e-mail address (PEC) pec@pec.webuildgroup.com together with the documents certifying their entitlement to participate at the meeting.

No later than the aforesaid date, and with the same methods, the proposing Savings Shareholders must send a report on the items they wish to discuss. Integration is not admitted for items on which the participants will pass resolutions pursuant to the law, upon proposals of the directors or based on a project or a report they have drawn up.

Should the agenda be integrated or additional proposals of resolutions on items already on the agenda be presented, the integrated list of the items to be discussed in the meeting or the aforesaid proposals will be published with the same methods as this notice at least fifteen days before the date set for the meeting (i.e. no later than **Monday 14 November 2022**).

All proposals should be formulated clearly and completely and possibly accompanied by a reasoned report.

Information documents

Documents about the items on the agenda provided for by law will be made available to the public within the legal terms at the Company's registered office, through the 1Info storage mechanism (www.1info.it) and the Company's website www.webuildgroup.com in the “*Governance - Shareholders' Meeting*” section.

Savings Shareholders may request a copy.

This notice is published on the Company's website www.webuildgroup.com in the “*Governance - Mandatory notices*” and “*Governance - Shareholders' Meeting*” sections while an excerpt thereof is published in the October 29, 2022 issue of the “*Corriere della Sera*” daily newspaper.

Rozzano, October 29, 2022

Common Representative of Savings Shareholders
Dott.ssa Stella d'Atri