



MARE GROUP: THE EXTRAORDINARY SHAREHOLDERS' MEETING APPROVES AMENDMENT TO THE COMPANY'S BYLAWS

Pomigliano d'Arco (NA), December 16, 2024

The Extraordinary Shareholders' Meeting of Mare Group S.p.A. (ticker MARE.MI), a digital engineering company listed on Euronext Growth Milan and active in Italy and abroad in innovation through enabling technologies ("Mare Group", the "Company", or the "Group"), convened today, in its first call, to deliberate on amendments to the Company's bylaws.

Following the voting process, the Shareholders' Meeting approved the amendment to Article 16 of the bylaws by integrating paragraph 16.4, which states the following (translated): "The Company may provide for the possibility that shareholders' participation and the exercise of voting rights in ordinary and extraordinary meetings may occur exclusively through the proxy representative designated by the Company pursuant to Article 135-undecies of the TUF, where permitted by and in compliance with the applicable laws and regulations in force at the time, as specified in the notice of meeting. The proxy representative designated by the Company may also be granted proxies or sub-proxies pursuant to Article 135-novies of the TUF, in derogation of Article 135-undecies, paragraph 4 of the TUF. The proxy granted by the shareholder shall be valid only for proposals for which voting instructions are provided. In any case, the notice of meeting shall indicate the designated representative as well as the methods and terms for granting and notifying voting instructions and/or the proxy by the holders of voting rights. In the case of exclusive participation through a designated representative, shareholders shall have the right to submit proposals (including individual ones) on items already on the agenda or proposals otherwise permitted by law as well as to ask questions prior to the meeting, all in accordance with the methods indicated in the notice of meeting."

The Shareholders' Meeting further resolved that this amendment to the bylaws shall become effective upon the merger of OBIETTIVO EUROPA S.R.L. and INNOIDA S.R.L. into the Company.

Documentation

The minutes of the Shareholders' Meeting will be made available to the public at the registered office of Mare Group S.p.A. (Via Ex Aeroporto SNC, 80038 Pomigliano d'Arco), as well as on the company website www.maregroup.it/investor-relations (section Governance > Shareholders' Meetings) and on the website www.borsaitaliana.it (section Stocks > Documents), within the terms and in the manner prescribed by current regulations.

The press release is available on the company's website www.maregroup.it/investor-relations and on the authorized system for the transmission and storage of Regulated Information "1INFO" at www.1info.it.

About the Company

Founded in 2001, Mare Group, a digital engineering company listed on the Euronext Growth Milan market, operates across the entire value chain of technological innovation. With over 2,000 clients, more than 300 employees, and 16 operational and commercial offices, Mare Group is a key player in the Italian innovation ecosystem. Significant investments in R&D and 11 acquisitions completed since 2019, along with subsequent mergers, demonstrate the Group's strong ability to integrate resources and complementary technologies to expand its product portfolio and increase its market presence.

Contacts

Issuer - Mare Group S.p.A.

Gennaro Tesone (Investor Relations Manager) Via Ex Aeroporto SNC, 80038 Pomigliano d'Arco

T. +39 081 803 6677 - E-mail investor-relator@maregroup.it

Euronext Growth Advisor - illimity Bank S.p.A.

Via Soperga 9, 20124 Milan

T. +39 0282849699 - E-mail maregroup@illimity.com

Investor & Media Relations Advisor - IRTOP Consulting

Via Bigli, 19 - 20121 Milan

T. +39 0245473883 - E-mail ir@irtop.com (investors) -

mediarelations@irtop.com (media)

Specialist - MIT SIM S.p.A.

Tel. +39 081 8036677

Fax +39 081 3177513

Corso Venezia 16, 20121 Milan

T. +39 0230561270 - E-mail investor.relations@mitsim.it

www.maregroup.it info@maregroup.it

