

PRESS RELEASE

REBIRTH S.P.A. – Co-optation on the Board of Directors, strategic oversight of hospitality is strengthened

Formello, 24 June 2026 – Rebirth S.p.A. (ISIN Code: IT0005460081 - Ticker: ALREB), a dynamic company, specialized in the development and management of real estate assets, listed on the Euronext Growth Paris market, announces that the Board of Directors of the company has resolved to co-opt Ms. **Silvia Fiorini** as a new member of the Board of Directors, replacing Ms. **Livia Foglia**, who has resigned due to professional commitments.

The Board wishes to express its sincere thanks to Ms. Livia Foglia for her professional contribution, availability and commitment during her mandate, confirming the esteem and collaboration that will continue to characterize relations with the Company.

With the appointment of Silvia Fiorini, Rebirth also confirms its commitment to continuity and balance in the composition of its governance bodies, maintaining gender representation within the Board of Directors and consolidating its growth path on ESG issues.

Ms. Fiorini currently holds the role of Director of Rebirth Hospitality Initiatives and is the Sole Director of Rebirth Hospitality. A manager with consolidated experience, she has held top positions in the past in important companies operating in the healthcare and services sectors, gaining significant skills in business management, in the development of complex projects and in the growth of organizations with a high service content.

Her appointment represents a further strengthening of the link between the Group's strategic direction and operational management, with particular reference to the tourism-accommodation sector, today one of the main drivers of Rebirth's development thanks to the initiatives underway, including the **Marta Lake – Albergo Diffuso project**.

The new Director has also been given specific operational powers in the field of the Group's tourism-hotel and accommodation activities, with the aim of accelerating the development, enhancement and growth of Hospitality initiatives.



This press release is available on the www.re-birth.it website and on the Euronext platform.

ABOUT

Rebirth S.p.A. is a real estate development, innovation and management company present in Italy and Spain, in the Canary Islands. The company manages its own properties, acquires properties for renovation and builds properties for rental or sale on the market. The focus of Rebirth is the construction of residential properties with innovative solutions and the construction and direct management of tourist, hotel and non-hotel properties with the offer of apartments, holiday homes and guest houses. The real estate assets in Rebirth's portfolio are of 4 types: industrial and office, commercial, residential and tourism.

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CONTACT

Danilo Lauroni

CFO & Investor Relations

investor@re-birth.it