MINUTES OF THE SHAREHOLDERS' MEETING

Today, 22 July 2026, at 10:00 a.m., the Ordinary Shareholders' Meeting of Rebirth S.p.A., having its registered office in Formello, Via di Santa Cornelia No. 5, with a fully paid-up share capital of Euro 23,651,034, tax code and registration number with the Companies' Register of the Province of Rome 16190801007, registered with the Chamber of Commerce of the same Province under R.E.A. No. 1640812, was held by means of telecommunication for the discussion of the following

AGENDA

1. Mutual termination of the statutory audit engagement granted to BDO Italia S.p.A. for the three-year period from 31 December 2024 to 31 December 2026, as authorised by the Shareholders' Meeting held on 19 June 2024.

2. Statutory audit engagement for the three-year period from 31 December 2026 to 31 December 2028.

Pursuant to the applicable law and the Company's By-Laws, the Meeting is chaired by the Chief Executive Officer, Massimiliano Alfieri, who appoints Mr Federico Mozzetti as Secretary of the Meeting, who accepts.

The Chairman acknowledges and records that:

- the present Shareholders' Meeting has been duly convened in accordance with the law and the Company's By-Laws by means of a notice of meeting published on 4 July 2026, in excerpt form in the Official Gazette of the Italian Republic, Part II, and on the website www.euronext.com, as well as, both in excerpt and in full version, on the Company's website;
- 7 shareholders, attending either in person or by proxy, are present, representing 9,406,357 ordinary shares and 3,233,882 special class shares, for a total of 12,640,239 voting shares, corresponding to 53.445% of the total 23,651,034 no-

par value shares constituting the Company's share capital;

- the entitlement of the shareholders attending the Meeting has been verified in accordance with the procedures and within the time limits prescribed by law and applicable regulations;
- none of the shareholders attending the Meeting has declared any lack of entitlement to vote;
- attached to these Minutes are the list of shareholders attending the Meeting, either in person or by proxy, and the list of the persons who voted in favour, against, abstained or left the Meeting prior to each vote;
- with the consent of the Meeting, the reading of the documentation relating to the items on the agenda is waived, since such documentation has already been made available in accordance with the applicable disclosure requirements and is available to all attendees;
- the communications from intermediaries concerning the attendance at this Shareholders' Meeting by the persons entitled thereto have been duly received by the Company in accordance with the procedures and within the time limits laid down by the applicable laws and regulations;
- pursuant to Article 16 of the Company's By-Laws and the applicable provisions of law, the entitlement of those attending the Meeting to participate and vote has been verified and, in particular, the voting certificates and proxies presented by the attendees have been checked for compliance with the applicable laws and the Company's By-Laws;
- pursuant to the Italian Personal Data Protection Code (Legislative Decree No. 196 of 2003, as amended) and Regulation (EU) 2016/679, the personal data of the participants in the Meeting are collected and processed by the Company

exclusively for the purpose of complying with mandatory corporate and shareholders' meeting requirements. The Chairman further informs the Meeting that the audio recording of the Meeting is made solely for the purpose of facilitating the preparation of the minutes and documenting the matters recorded therein. Such recording shall not be disclosed or distributed, and all data shall be kept, together with the documents produced during the Meeting, at the registered office of Rebirth S.p.A.;

- according to the information received by the Board of Directors pursuant to Article 16 of the Company's By-Laws, the shareholders holding an interest equal to or greater than 5% of the subscribed share capital represented by voting shares, who will be recorded in these Minutes, are the following:
- Sorgiva Holding S.p.A. – No. 8,784,801 voting shares, representing 37.14% of the share capital;
- PFH S.r.l. – No. 2,137,866 voting shares, representing 9.04% of the share capital;
- Basis S.p.A. – No. 1,646,199 voting shares, representing 6.96% of the share capital;
- pursuant to Article 13 of the Company's By-Laws, as from the date on which the Company's shares were admitted to trading on Euronext Growth Paris, the Transparency Rules, as defined in the Euronext Growth Milan Issuers' Regulations adopted by Borsa Italiana, as amended and supplemented from time to time (the "Euronext Growth Milan Regulations"), have become applicable, with particular reference to the disclosures and information to be provided by Significant Shareholders (as defined therein);
- each shareholder whose voting shares, following purchase or sale transactions, reach, exceed or fall below the thresholds established by the Euronext Growth

Milan Issuers' Regulations as constituting a "Significant Shareholding" (as defined therein, equal to 5% or more of the share capital), is required to notify the Board of Directors of the Company within the time limits established by the applicable regulations. Failure to notify the Board of Directors as described above shall result in the application of the Transparency Rules;

- in order to meet the technical and organisational requirements of the Meeting, certain employees and collaborators of the Company have been admitted to attend the Meeting for assistance purposes;
- voting on each item on the agenda shall take place by show of hands, with those abstaining or voting against being requested to state their names and the number of votes represented;
- the administrative body is represented by the Chief Executive Officer, Massimiliano Alfieri, while the Chairman of the Board of Directors, Flavio Tanzilli, Director Silvia Fiorini and Independent Director Paolo Polidoro are attending by audio/video conference;
- the Board of Statutory Auditors is represented, by audio/video conference, by its Chairman Massimo D'Agostino and Standing Auditors Luigi Borrelli and Francesco Tomasi;
- all persons attending the Meeting declare that they are aware of the items on the agenda;
- the Chairman has verified the identity and entitlement of all attendees;
- all attendees are able to participate in the discussion, interact adequately with one another, with the Chairman and the Secretary, and vote simultaneously on the items on the agenda;
- the Chairman is able to interact with the Secretary responsible for the preparation

of these Minutes;

- persons entitled to exercise voting rights may speak only once on each item under discussion, until the discussion of that item is declared closed;
- the maximum duration of each speech is fixed at three minutes;
- with regard to the submission of questions, Article 127-ter of Legislative Decree No. 58/1998 (the Consolidated Law on Finance), applicable to companies listed on regulated markets, does not apply; accordingly, answers to any questions shall be provided during the Meeting;
- therefore, the Shareholders' Meeting is duly constituted and entitled to pass resolutions on the items on the agenda.

The Chairman declares the Meeting duly opened and proceeds with the discussion of the items on the agenda.

1. Mutual termination of the statutory audit engagement granted to BDO Italia S.p.A. for the three-year period from 31 December 2024 to 31 December 2026, as authorised by the Shareholders' Meeting held on 19 June 2024.

With reference to the first item on the agenda, the Chairman, recalling in full the documentation made available to the shareholders in accordance with the law and the Company's By-Laws, namely the contents of the Report of the Board of Directors and the opinion issued by the Board of Statutory Auditors, illustrates the reasons underlying the proposal for the mutual termination of the statutory audit engagement granted to BDO Italia S.p.A. ("**BDO**") for the three-year period from 31 December 2024 to 31 December 2026, as authorised by the Shareholders' Meeting held on 19 June 2024.

In particular, the Chairman focuses on the organisational and management reasons underlying the proposal, attributable to the need to rationalise the Group's advisory, management and governance structure following the change in the scope of consolidation.

The Chairman further recalls that, following the transmission of the notice of mutual termination to BDO on 30 June 2026, BDO replied positively by communication dated 1 July 2026, whereby, subject to the approval of the Shareholders' Meeting, it expressed its consent to the mutual termination of the engagement.

Having concluded his presentation, the Chairman submits the following proposed resolution to the Shareholders' Meeting under the first item on the agenda: *“The Shareholders' Meeting of Rebirth S.p.A., having acknowledged the Report of the Board of Directors and the opinion of the Board of Statutory Auditors,*

resolves

- to approve the mutual termination of the statutory audit engagement granted to BDO Italia S.p.A. for the three-year period from 31 December 2024 to 31 December 2026, as authorised by the Shareholders' Meeting held on 19 June 2024;

- to grant the Board of Directors, and, severally, the Chairman of the Board of Directors and the Chief Executive Officer, all powers necessary to carry out the acts required by law for the implementation of this resolution.”

The Chairman invites any person wishing to speak to state his or her name. As no one requests to speak, the Chairman declares the discussion closed and once again requests the attendees to declare any circumstances affecting their entitlement to vote pursuant to the applicable law and the Company's By-Laws.

The Chairman again invites any person who does not intend to participate in the determination of the quorum required for the adoption of the resolution to leave the Meeting, so that such departure may be recorded.

The Chairman announces that there has been no change in the attendance and submits the proposed resolution to a vote by show of hands at 10:15 a.m.

Once the voting has been completed, the Chairman, assisted by the Secretary, announces the voting results:

votes in favour: 6, representing 53.397% of the share capital;

votes against: 0;

abstentions: 1.

The Chairman declares that the proposal under item 1 of the agenda has been approved by majority vote, by show of hands and oral declaration.

2. Statutory audit engagement for the three-year period from 31 December 2026 to 31 December 2028.

With reference to the second item on the agenda, the Chairman states that, following the resolution adopted under the preceding item, the Shareholders' Meeting is called upon to resolve on the Statutory audit engagement for the three-year period from 31 December 2026 to 31 December 2028.

Recalling in full the documentation made available to the shareholders in accordance with the law and the Company's By-Laws, namely the Report of the Board of Directors and the reasoned proposal of the Board of Statutory Auditors, the Chairman submits the following proposed resolution to the shareholders:

"T*he Shareholders' Meeting of Rebirth S.p.A., having acknowledged the Report of the Board of Directors and the opinion of the Board of Statutory Auditors,*

resolves

- to appoint Forvis Mazars S.p.A. as the statutory audit firm of Rebirth S.p.A. for a three-year term, in respect of the financial statements for the financial years ending from 31 December 2026 to 31 December 2028, in accordance with the proposal submitted by such audit firm, the financial terms of which are summarised in the

proposal issued by the Board of Statutory Auditors;

- to grant the Chairman of the Board of Directors and the Chief Executive Officer, acting severally, the broadest powers to complete such appointment and to carry out any act required, necessary, appropriate or useful for the implementation of this resolution, including the fulfilment of all necessary formalities before the competent authorities and/or offices. "

The Chairman invites any person wishing to speak to state his or her name. As no one requests to speak, the Chairman declares the discussion closed and once again requests the attendees to declare any circumstances affecting their entitlement to vote pursuant to the applicable law and the Company's By-Laws.

The Chairman again invites any person who does not intend to participate in the determination of the quorum required for the adoption of the resolution to leave the Meeting, so that such departure may be recorded.

The Chairman announces that there has been no change in the attendance and submits the proposed resolution to a vote by show of hands at 10:20 a.m.

During the voting process, the Chairman notes that one shareholder has left the Meeting without giving notice thereof. The Chairman suspends the voting and waits for a few minutes in the event that the shareholder's departure was due to internet connection problems. The voting resumes at 10:24 a.m. and, assisted by the Secretary, the Chairman announces the voting results:

votes in favour: 6, representing 53.397% of the share capital;

votes against: 0;

abstentions: 0.

The Chairman declares that the proposal under item 2 of the agenda has been approved by majority vote, by show of hands and oral declaration.

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There being no further business to discuss and no one else requesting the floor, the Chairman, thanking those present for their attendance, declares the Shareholders' Meeting adjourned at 10:26 a.m.

Chairman	**Secretary**
(Massimiliano Alfieri)	**(Federico Mozzetti)**

REBIRTH
A PROPERTIES COMPANY

ORDINARY SHAREHOLDERS' MEETING OF REBIRTH S.P.A. ON 22 JULY 2026

Share Capital – 23.651.034
Share Capital Carrying Voting Rights – 23.290.869
Total Voting Shares Present – 12.640.239
Total Voting Rights Represented – 12.640.239

Shareholder	Tax Code	No. of Ordinary Shares (ISIN IT0005460081)	No. of Special Shares (ISIN IT0005624827)	Total Voting Shares	% of Voting Shares	In Person (P) / By Proxy (D
SORGIVA HOLDING S.P.A.	11173241008	6.431.597	2.353.204	8.784.801	37,143%	P
PFH S.R.L.	03873260248	1.281.219	856.648	2.137.867	9,039%	P
BASIS S.P.A.	17782781003	1.633.508	12.690	1.646.198	6,960%	P
ALTANA S.R.L.	17712851009	54.545	0	54.545	0,231%	P
GIOVANNI SACCHI	SCCGNN57D26L049J	0	11.340	11.340	0,048%	P
DANILO LAURONI	LRNDNL82T22H501H	4.545	0	4.545	0,019	P
SILVIA FIORINI	FRNSLV77S48H501Q	943	0	943	0,004%	P
TOTAL		**9.406.357**	**3.233.882**	**12.640.239**	**53,445%**	

Total natural persons: 3
Total legal entities – 4
Total Shareholders – 7

Rebirth S.p.A.
The Chief Executive Officer
Massimiliano Alfieri

REBIRTH
A PROPERTIES COMPANY

ORDINARY SHAREHOLDERS' MEETING ON 22 JULY 2026 SUMMARY OF VOTING RESULTS

Item 1
Mutual termination of the statutory audit engagement granted to BDO Italia S.p.A. for the three-year period from 31 December 2024 to 31 December 2026, as authorised by the Shareholders' Meeting held on 19 June 2024.

Voting results

Votes in favour: 6 representing no. 12.628.899 shares equal to al 53,397 % of the voting share capital represented at the Meeting.
Votes against: 0
Abstentions: 1, representing 11,340 shares, equal to 0.048% of the voting share capital represented at the Meeting.

Shareholder	Number of Shares	Percentage of Total Voting Shares	Votes
SORGIVA HOLDING S.P.A.	8.784.801	37,143%	In favour
PFH S.R.L.	2.137.867	9,039%	In favour
BASIS S.P.A.	1.646.198	6,960%	In favour
ALTANA S.R.L.	54.545	0,231%	In favour
GIOVANNI SACCHI	11.340	0,048%	Abstained
DANILO LAURONI	4.545	0,019	In favour
SILVIA FIORINI	943	0,004%	In favour

Item 2
Statutory audit engagement for the three-year period from 31 December 2026 to 31 December 2028.

Voting results

Votes in favour: 6 representing no. 12.628.899 shares equal to al 53,397 % of the voting share capital represented at the Meeting.
Votes against: 0
Abstentions: 0

Shareholder	Number of Shares	Percentage of Total Voting Shares	Votes
SORGIVA HOLDING S.P.A.	8.784.801	37,143%	In favour
PFH S.R.L.	2.137.867	9,039%	In favour
BASIS S.P.A.	1.646.198	6,960%	In favour
ALTANA S.R.L.	54.545	0,231%	In favour
DANILO LAURONI	4.545	0,019	In favour
SILVIA FIORINI	943	0,004%	In favour

REBIRTH S.P.A.
L’Amministratore Delegato
Massimiliano Alfieri