



ICOP: PUBLICATION OF NOTICE OF CALL OF SHAREHOLDERS' MEETING AND FILING OF RELATED DOCUMENTS

Basiliano (Udine), July 19, 2025 – ICOP S.p.A. Società Benefit (“ICOP”), an underground engineering company and one of the leading European operators in the field of special foundations and microtunnelling, announces that the notice of call of the Shareholders' Meeting, convened in ordinary and extraordinary session, in first and single call, for August 4, 2025, at 3:00 p.m. has been published in excerpts in the MF Milano Finanza newspaper and is available on the company's website at <https://www.icop.it> in the Investor Relations, Shareholders' Meetings section, and on the 3C system of Borsa Italiana.

In addition, all documentation related to the items on the agenda was filed within the legal terms, and is available on the company's website at <https://www.icop.it> in the Investor Relations, Shareholders' Meetings section and on the 3C system of the Italian Stock Exchange.

This press release is available on the Company's website <https://www.icop.it/en/> in the Investor Relations - Press Releases section and at <https://www.emarketstorage.it/it>.

ICOP S.p.A. Benefit Company

Founded in 1920 by the Petrucco family, [ICOP](#) is an underground engineering company active nationally and internationally in the fields of special foundations, microtunnelling and maritime works. As the first benefit company in the sector, ICOP operates in the United States through its subsidiary AGH and directly in major European markets, supporting both private and public players – with a strong focus on long-term partnerships – in highly engineered projects related to the development of critical infrastructures (such as the Paris and Copenhagen metro systems) and the strengthening of energy and water transport networks (gas pipelines, aqueducts). The group has its headquarters in Basiliano (UD) and employs approximately 760 people worldwide.

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