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ICOP: NOTICE OF CALL PUBLISHED ALONG WITH THE RELEVANT DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED TO RESOLVE UPON THE UPLISTING TO EURONEXT MILAN AND THE AUTHORIZATION TO INCREASE THE SHARE CAPITAL SERVING THE TOTAL VOLUNTARY PUBLIC EXCHANGE OFFER ON THE SHARES OF TREVI – FINANZIARIA INDUSTRIALE S.P.A.

Basiliano (UD), 13 July 2026 – I.CO.P. S.p.A. Società Benefit ("**ICOP**" or the "**Company**"), an underground engineering company and among the main European operators in the field of special foundations and microtunnelling, announces that the notice of call of the Shareholders' Meeting, convened in ordinary session, on first and single call, for July 28, 2026, at 3:00 p.m., has been published in abstract form in the daily newspaper "Corriere della Sera" 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.

As previously communicated on June 28, 2026, the Shareholders' Meeting is convened to resolve upon, inter alia: (a) the granting to the Board of Directors of an authorization to increase the share capital on one or more occasions, on a severable basis, with the exclusion of option rights pursuant to Art. 2441, fourth paragraph, first sentence, of the Italian Civil Code, to be paid through contributions in kind, as it serves the voluntary public exchange offer promoted by I.CO.P. S.p.A. Benefit Company, targeting all the shares of Trevi – Finanziaria Industriale S.p.A. (the "**Offer**"); and (b) the Company's uplisting project to Euronext Milan from the Euronext Growth Milan market and the approval of the new corporate bylaws, which will come into force upon completion of the uplisting process. The uplisting to Euronext Milan, which is expected to be completed in time for the launch of the Offer, will allow the Company to benefit from greater visibility on national and international markets, to increase demand from institutional investors, and to improve the stock's liquidity, supporting the Group's growth.

The full notice of call, the explanatory reports relating to the items on the agenda, and further documentation are available at the Company's registered office, on the institutional website www.icop.it ("Investor Relations" - "Investor Documents" section), and on the website of Borsa Italiana S.p.A.

ICOP is assisted by ADVANT Nctm as legal advisor. UniCredit S.p.A. and Equita SIM S.p.A. act as financial advisors to ICOP in connection with the Offer, while Banca Akros S.p.A. - Banco BPM Group acts as listing agent in the uplisting process to Euronext Milan. Barabino&Partners acts as communication advisor.

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

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ICOP

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 over 1,000 people worldwide.

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