

Franchetti S.p.A.: The Extraordinary Shareholders' Meeting resolves to grant the Board of Directors the authority to increase the share capital by up to 10 million euros within three years

Arzignano (VI), 1 July 2026 – **Franchetti S.p.A.** (Ticker BIT: FCH), multinational company specializing in advanced diagnostic solutions, digital monitoring, and predictive maintenance of infrastructure announces that the **Shareholders' Meeting convened today in an extraordinary session** and on first call to deliberate on the following

Agenda

1. Granting the Board of Directors authority, pursuant to Article 2443 of the Civil Code, to increase the share capital for consideration, in one or more installments, including by excluding subscription rights pursuant to Article 2441, paragraphs 4 and 5 of the Italian Civil Code, for a maximum total amount of €10,000,000.00, including any share premium. Amendment to Article 5 of the Articles of Incorporation. Related and consequential resolutions.

The Extraordinary Shareholders' Meeting of Franchetti S.p.A., having reviewed the explanatory report of the Board of Directors, resolved to grant the Board of Directors the authority, pursuant to Article 2443 of the Civil Code, to increase the share capital, in one or more installments, including in separate tranches, within a period of 3 (three) years from the date of this resolution, and therefore **until July 1st, 2029, and up to a maximum total amount of €10,000,000.00 (ten million)**, including any share premium.

The resources obtained through the potential exercise of the Delegation may help support the Company's growth trajectory, including through the evaluation of potential external growth opportunities, in line with strategies to strengthen its competitive position.

For more information on the Delegation, please refer to the Board of Directors' Explanatory Report to the Shareholders' Meeting, available on the Company's *website* (under "Governance/Shareholders' Meetings") and on the Borsa Italiana S.p.A. website.

The Minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner provided for by current legislation.

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This press release is available on <https://www.franchetti.tech/investor-relations#ComunicatiStampaFinanziari> and www.linfo.it.

Franchetti S.p.A.

Franchetti S.p.A. is the head of the Franchetti Group, a pioneer in the field of management, diagnostics and predictive maintenance of infrastructures, bridges and viaducts in particular. Founded in 2013 in Arzignano (VI) with subsidiaries in Brazil and Canada, activities in the USA and India, Franchetti is an innovative SME that has operated on over 40,000 equivalent motorway and railway bridges worldwide. The Group boasts a technical and scientific curriculum that places it among the leading international experts in the sector. The activity is divided into two main business lines: diagnosis and therapy services for infrastructure maintenance with inspections and assessments, design of interventions and, construction management and ICT services for predictive planning of infrastructure maintenance. Franchetti has in fact developed two proprietary software that exploit the potential of artificial intelligence and predictive data analysis: Argan®, which makes it possible to estimate the life cycle of the infrastructure and therefore automatically derives the trend of the level of safety over time in the different scenarios and maintenance contexts, Pathwork®, which allows optimized management of road and motorway construction sites, infrastructures and for sustainable mobility and SIDECHECK®, able to intelligently compare the data collected relating to inspections, inspectors, planning, work estimates to make the evaluation process as objective and complete as possible.

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