NOTICE OF SUMMONS TO ORDINARY SHAREHOLDERS' MEETING OF CAD IT S.P.A.

The CAD IT S.p.A. ordinary Shareholders' Meeting is summoned on **30th April 2021**, at **11.00**, in single call, at the Company head offices in Verona, via Torricelli 44/a, to deliberate on the following items on the agenda:

- ***proposal to approve the financial statements at 31st December 2020 and consequent resolutions.***

Reports on the Items on the Agenda

As required by the laws in force, the documentation relating to the Items on the Agenda, will be made available to the shareholders at the Company's registered office in Verona, via Torricelli 44/a, within the terms prescribed by the laws and regulations in force and, given the current COVID-19 epidemiological emergency situation, will be exceptionally made available for consultation also in the Investor Relations section on the Company's website www.caditgroup.com.

Entitlement to attend and right to vote

The right to attend the Meeting and the right to vote shall be certified, pursuant to the laws in force and the Company's by-laws, by a notification to the Company, in favour of the subject who have voting rights, by the intermediary in whose accounts the shares are registered, in accordance with its accounting records. The shares relating to that notification must be registered in the account of the subject entitled to vote within 2 (two) working days from the date set for the Shareholders' Meeting, i.e. by **28th April 2021**. Following such registration, the shares may not be transferred until the close of the Meeting in relation to which such registration was made.

Provisions for telematic participation

Considering the COVID-19 epidemiological emergency situation and pursuant to Article 106 of Law Decree no. 18 of 17th March 2020, converted with amendments by Law No. 27 of 24th April 2020, aimed at minimising travel and gatherings, participation in the Shareholders' Meeting and the exercise of voting rights are allowed **exclusively by videoconference**.

Those who intend to attend the Meeting must therefore send - **no later than 12:00 noon on 29th April 2021** - a specific request to the Company's e-mail address investor.cadit@registerpec.it or investor@cadit.it attaching:

(i) a copy of the notice referred to in the preceding paragraph (Entitlement to attend and right to vote);

(ii) a copy of a valid identity document of the participant with a photo and, in the event of participation by proxy pursuant to the following paragraph (Representation at the Shareholders' Meeting), of the delegating subject; in the event of a representative of a legal entity or a proxy of a legal entity pursuant to the following paragraph (Representation at Shareholders' Meeting), evidence of the right to be entitled to participate in the Meeting or to grant proxy must also be sent;

(iii) a copy of any proxy duly completed and signed.

By the end of the day of **29th April 2021**, the Company shall communicate to the subjects who have duly produced the above documents (and to the same e-mail address used for sending them) the appropriate link for attending the Meeting. Subjects who have not duly complied with the above requirements shall not be entitled to participate and vote. However, this shall not affect the entitlement to attend and vote if, at the time the request is sent, the notice referred to in the preceding paragraph (Entitlement to attend and right to vote) has not yet been issued by the intermediary, provided that such notice is received by the Company before the beginning of the proceedings of the single call and the request to attend the Meeting is in any event accompanied by the documents referred to in sub-paragraph (ii) and, where applicable, sub-paragraph (iii): in this case, the applicant (or the relevant proxy) will still be allowed access to the video-conference.

Representation at Shareholders' Meeting

Those who have rights to attend the Meeting may be represented by written proxy, in compliance with the laws in force and the Company's by-laws. To this aim, a proxy form is available in the *Investor Relations, Shareholders' Meeting* section on the Company's website at www.caditgroup.com.

This notice of summons is published on the Company's website www.caditgroup.com, Investor Relations section and in the daily newspaper "La Repubblica".

Verona, 15th April 2021

On behalf of the Board of Directors
The Chairman
Renato Dalla Riva

CAD IT GROUP

CAD IT is a company controlled by Cedacri, the main Italian market provider of IT services outsourcing for banks and financial institutions, and Italy's third largest IT platform for Core Banking.
CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.
Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.
With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.
Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPPO CAD IT

CAD IT è una società controllata da Cedacri, il principale operatore italiano nel mercato dell'outsourcing di servizi IT per banche e istituzioni finanziarie, nonché terza piattaforma IT di Core Banking in Italia.
CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.
Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.
Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.
CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

GRUPO CAD IT

CAD IT es una empresa subsidiaria de Cedacri, el principal operador italiano en el mercado de outsourcing de servicios TI para bancos e instituciones financieras, así como la tercera plataforma de TI de Core Banking en Italia.
CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.
Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.
Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros.
"Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiomas, multi-moneda y multi-institución.
CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

Contacts: **CAD IT S.p.A.**
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