NOTICE OF CALL

The Ordinary Shareholders' Meeting of Tessellis S.p.A. (the "Company") is convened for December 9, 2026, at 11:00 a.m. (in a single call), at the Company's registered office in Cagliari, Località Sa Illetta, SS 195 km 2.3, to discuss and resolve upon the following

AGENDA

1. Supplement to the Board of Statutory Auditors:

1.1 Appointment of one Standing Statutory Auditor. Related and consequential resolutions;

1.2 Appointment of two Alternate Statutory Auditors. Related and consequential resolutions.

Designated Representative

Pursuant to Article 125-bis.1, paragraph 2, of Legislative Decree no. 58/98 (the "Consolidated Law on Finance" or "TUF"), the Board of Directors has resolved—with the favorable vote of the majority of the independent directors—that attendance at the Shareholders' Meeting and the exercise of voting rights shall take place exclusively through the representative designated by the Company in accordance with Article 135-undecies of the TUF. Consequently, shareholders or their representatives—other than the Designated Representative—are not permitted to attend the proceedings of the meeting, either in person or via remote connection. Furthermore, pursuant to Article 125-bis.1, paragraph 3, of the TUF, the Board of Directors has approved the regulations governing the terms and procedures for participation in meetings where attendance and voting occur solely through the Designated Representative (the "Regulations pursuant to Art. 125-bis.1 TUF"). These regulations are available on the Company's website, www.tessellis.it, under the Governance section titled "Ordinary Shareholders' Meeting of Tessellis S.p.A. – December 9, 2026," and should be consulted for any matters not expressly addressed in this notice.

Accordingly, the Company has appointed Computershare S.p.A.—with offices at Via Nizza 262/73, 10126 Turin—to act as the Designated Representative. Shareholders wishing to

participate in the Shareholders' Meeting must therefore grant a proxy or sub-proxy to the Designated Representative, including voting instructions for all or some of the proposed resolutions concerning the items on the agenda. The proxy/sub-proxy granted to the Designated Representative is valid only for those proposals for which voting instructions have been provided; it is conferred by completing and signing the specific form, which is available in a printable version on the Company's website at "tessellis.it/assemblea-azionisti/" (the "Form").

The duly completed and signed Form must be submitted no later than the second trading day preceding the Shareholders' Meeting—that is, by December 7, 2026. The proxy/sub-proxy and the voting instructions may also be revoked by this same deadline.

To notify the Company of a proxy/sub-proxy—including via electronic means—please follow the instructions provided on the Form.

There are no procedures in place for voting by correspondence or via electronic means.

Request to hold the Shareholders' Meeting as an in-person gathering

Pursuant to Article 125-bis.1, paragraph 5, of the Consolidated Law on Finance (TUF), shareholders who, either individually or collectively, represent at least one-twentieth of the share capital with voting rights on the items on the agenda may request—within five days of the publication of this notice, i.e., by November 14, 2026—that the Shareholders' Meeting be held as an in-person gathering, rather than relying exclusively on the Designated Representative. Such a request must be submitted in writing to Tessellis S.p.A., Località Sa Illetta SS 195 km 2.3, 09122 Cagliari (CA), or via certified email (PEC) to tessellis@legalmail.it, and must be accompanied by documentation confirming the ownership of the shareholding as required by law. Should the request be validly submitted and the threshold met, the Company will provide notification within three days by way of an addendum to this notice, specifying the venue for the meeting and the applicable procedures for participation and voting; in such a case, the provisions set forth in the addendum to the notice, as well as the Company's then-current Shareholders' Meeting Regulations, shall apply.

Participation and Representation

Those entitled to attend the Shareholders' Meeting—exclusively through the Designated Representative, in accordance with the procedures indicated above—are parties for whom the

Company has received a notification from an authorized intermediary certifying their voting rights, based on records as of the end of the accounting day of November 30, 2026 (the "record date"). Persons who become shareholders after this date shall not have the right to attend or vote at the Shareholders' Meeting.

Participation by Authorized Parties

Pursuant to the aforementioned regulation under Article 125-bis.1 of the Consolidated Law on Finance (TUF), authorized parties (members of the corporate bodies, the appointed Secretary, and the Designated Representative) may attend the Shareholders' Meeting via remote telecommunication means, in accordance with procedures communicated to them individually and in compliance with applicable legal provisions; it is not required for the Chairperson and the Secretary to be present in the same location.

Addition to the Agenda and Further Proposals for Resolutions

Pursuant to Article 126-bis, paragraph 1, of the Consolidated Law on Finance (TUF), shareholders who, either individually or collectively, represent at least one-fortieth of the share capital—and who provide evidence of their entitlement in accordance with applicable regulations—may request, within three days of the publication of this notice (i.e., by November 12, 2026), that additional items be added to the agenda, specifying the further topics proposed in their request. Shareholders who, either individually or collectively, represent at least one-fortieth of the share capital may also submit draft resolutions on items already included on the agenda (as it may be supplemented), within ten days of the publication of this notice—that is, by November 19, 2026.

Requests to supplement the agenda and draft resolutions must be submitted in writing, accompanied by a copy of the requester's identity document, via certified email (PEC) to: ufficiolegale.tiscali@legalmail.it. Eligibility to exercise these rights must be certified by a specific notification sent to the Company at tiscali@pecserviziotitoli.it by an authorized intermediary, in accordance with applicable regulations. By the relevant deadline, a report must also be submitted, setting out the rationale for any proposed resolutions concerning new agenda items or for draft resolutions submitted regarding items already on the agenda. Shareholders intending to exercise this right are advised to contact the Company's Corporate & Legal Affairs department in advance at ufficiolegaleitalia@it.tiscali.com to clarify any necessary operational details.

Any additions to the agenda will be announced in the same manner as this notice, no later than eight days following its publication—that is, by November 17, 2026. The corresponding requests

and reports will be made available to the public in accordance with the procedures set forth in Article 125-ter, paragraph 1, of the Consolidated Law on Finance (TUF). Notice of the submission of any additional draft resolutions regarding matters already on the agenda will be provided in the same manner at least fifteen days prior to the date set for the Shareholders' Meeting—that is, by November 24, 2026. Such proposals and their accompanying reports will be made available to the public at the same time the notice of their submission is published, along with any comments from the Board of Directors. Please note that it is not permitted to add items to the agenda concerning matters on which the Shareholders' Meeting is required by law to resolve based on a proposal from the administrative body, or on the basis of a project or report prepared by said body (other than the reports referred to in Article 125-ter, paragraph 1, of the Consolidated Law on Finance, or TUF).

Right to Submit Questions

Pursuant to Article 127-ter, paragraph 3-bis, of the Consolidated Law on Finance (TUF), given that participation in the Shareholders' Meeting and the exercise of voting rights take place exclusively through the Designated Representative, the right to submit questions regarding items on the agenda may only be exercised prior to the Shareholders' Meeting. Questions must be received by the Company no later than the 7th (seventh) trading day preceding the date of the Shareholders' Meeting (held in a single call)—namely, November 30, 2026—by sending an email via certified electronic mail (PEC) to the address: ufficiolegale.tiscali@legalmail.it. Questions must include the personal details of the person submitting them (surname and first name, or the registered name in the case of an entity or company; place and date of birth; and tax code).

The right to receive a response is granted to those who provide proof of share ownership as of November 30, 2026 (the "record date"). To this end, the depository intermediary must provide a statement—which may be submitted after the question itself—confirming the applicant's ownership of the shares as of the aforementioned date; this statement should be sent to: tiscali@pecserviziotitoli.it. If a shareholder has already requested that their depository intermediary issue the certification required to participate in the Shareholders' Meeting, it will suffice to include in the submission the reference details of such certification (if provided by the intermediary) or, at a minimum, the name of the depository intermediary.

For questions received by the aforementioned deadline, and following verification of their relevance and the eligibility of the person submitting them, responses will be provided at least three days prior to the Shareholders' Meeting by being published in a dedicated section of the

Company's website. The Company may provide a single, consolidated response to questions that address the same subject matter. Supplement to the Board of Statutory Auditors

With regard to the first and only item on the agenda, please note that, pursuant to Article 18 of the Bylaws of Tessellis, since this does not involve the appointment of the entire Board of Statutory Auditors, the slate-voting appointment procedure does not apply; instead, the Shareholders' Meeting shall resolve by majority vote, subject to the specific provisions set forth therein. Further information in this regard is provided in the explanatory report prepared by the Board of Directors, which has been published in accordance with the methods and timeframes required by law.

Documentation

This notice of meeting and the documentation to be submitted to the Shareholders' Meeting—including the explanatory report on the agenda items—will be made available within the timeframes required by law and published on the Company's website at www.tessellis.it/assemblea-azionisti/. Shareholders and those entitled to vote may obtain a copy of these documents, which are also available via the "e-market SDIR" storage mechanism. An excerpt of this notice is published today in the daily newspaper *ItaliaOggi*.

Information on Share Capital

As of the date of publication of this notice of meeting, the subscribed and paid-up share capital of Tessellis S.p.A. amounts to Euro 70,165,654.64, divided into 497,947,279 ordinary shares with no nominal value.

Cagliari, November 9 2026

For the Board of Directors

Fabio Bartoloni

Chairman and CEO