



Press release

**NOTICE PURSUANT TO ARTICLE 17 OF EURONEXT REGULATION GROWTH MILAN:
MATERIAL CHANGE OF SIGNIFICANT SHAREHOLDERS**

Carpenedolo (BS), 7 February 2025 - Palingeo S.p.A. (hereinafter referred to as 'Palingeo' or the 'Company') - a leading company in the geotechnical and geognostic sectors, for the construction of building works, listed on the Euronext Growth Milan market, hereby announces, pursuant to the 'Transparency Rules' and art. 17 of the Euronext Growth Milan Issuers' Regulation, that it has received the communication concerning the exceeding of a threshold of relevance in the shareholding by the shareholder Indépendance AM S.A.S, which exceeded 10% of the ordinary shares of the share capital.

In particular, the aforementioned shareholder declares that it holds 593,150 ordinary shares, equal to 10.54% of the share capital represented by ordinary shares and 6.26% of voting rights.

SHAREHOLDER	N. OF ORDINARY SHARES	N. SHARES MULTIPLE VOTE	% OF SHARES ORDINARY	% OF CAPITAL VOTING SHARE CAPITAL	% OF TOTAL SHARES
F.L.S. Holding S.r.l.	2.992.500	1.282.500	53,20%	72,21%	61,89%
Sergio Lippi	500.000	-	8,89%	5,28%	7,24%
RedFish Listing S.p.A.	225.000	-	4,00%	2,38%	3,26%
Mercato	1.907.670	-	33,91%	20,14%	27,61%
<i>di cui Indépendance AM S.A.S.</i>	593.150	-	10,54%	6,26%	8,59%
Totale	5.625.170	1.282.500	100,00%	100,00%	100,00%

Please note that, pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulation, the names of Palingeo's significant shareholders are also available on the Company's website (www.palingeo.it, Investor Relations / Shareholder Info / Share Capital section).

This press release is available on the Company's website www.palingeo.it in the Investor Relations - Press Releases section and at www.emarketstorage.it.

About Palingeo

Palingeo is an Italian company based in Carpenedolo, founded in 1999, specialized in the fields of geotechnics, soil consolidation and geognostics. It was born from the experience of professionals in the field and has established itself as an Italian leader, offering services such as soil consolidation and sealing, foundation engineering, and land rehabilitation. The company works on commission for private individuals and public bodies, acquiring projects through subcontracts or participating directly in tenders, also in temporary association with other operators. Its presence extends throughout the country, with four local units spread across the provinces of Brescia, Mantua and Messina. Palingeo holds the main industry quality certifications and focuses on specialised construction in the foundation sector, offering geological and infrastructural services. The company is active in the public construction sector, basing its business model on the search, award and execution of contracts through direct or indirect channels. To improve production efficiency, Palingeo has adopted Industry 4.0 technologies on construction sites, enabling remote connection with the Technical Department through

dedicated applications and specific portals. The company is oriented towards technological development to optimise production processes and ensure a high level of professionalism in the services offered.

CONTACTS:

Issuer

*Palingeo S.p.A.
Via Antonio Meucci, 26
25013 Carpenedolo (BS)*

Investor Relations:

Paolo Franzoni
Investor Relations Manager
Email: investors@palingeo.it
Tel: +39 030 9966560

Euronext Growth Advisor e Specialist

Integrae Sim S.p.A.
Piazza Castello 24, 20121 Milano
Tel. +39 02 80506160

Media Relations

Integrae Sim S.p.A.
Piazza Castello, 24, 20121 – Milano
E-mail: dmm@integraesim.it
Tel. +39 02 80506160