



## INDUSTRIE DE NORA S.p.A.

### NOTICE OF FILING OF THE RELEVANT DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2024

*Milano, 22 March 2024* – Industrie De Nora S.p.A., announces that the notice of call for the Ordinary Shareholders' Meeting to be held on 24 April 2024, in single call, is available on the Company website at [www.denora.com](http://www.denora.com) (section "Governance – Shareholders' Meetings") as well as at the authorized storage mechanism "1Info" at [www.1info.it](http://www.1info.it), and was published in excerpts in today's newspaper "Milano Finanza".

Today, the Company has also made available at its registered office, on its website at [www.denora.com](http://www.denora.com) (section "Governance – Shareholders' Meetings") as well as at the authorized storage mechanism "1Info" at [www.1info.it](http://www.1info.it), the Explanatory Reports on the items on the agenda.

At the registered office and at the above website, the Company has also made available the proxy forms that can be used for proxy voting and information on the amount of the share capital and its composition pursuant to Article 125-*quater* of the Italian Consolidated Financial Act.

Further documentation on the items on the agenda will be made available to the public, in the manner and within the terms provided for by the applicable laws and regulations.