

Register & AGM Services

NEW SOLUTIONS FOR ISSUERS



EURONEXT SECURITIES

/ MILAN

Euronext Securities introduces new services for issuers in Italy



Building on our established role as a leading central securities depository in the European post-trade market, Euronext Securities is expanding our business and evolving our range of services to deliver high-quality, client-centric, innovative and tailored solutions to issuers, intermediaries and market players.

We are proud to introduce a new end-to-end solution to manage the full lifecycle of general meetings, shareholder register and voting sessions to complement the existing asset services offering in Italy.

The Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) are important corporate action events for an organisation, as they give members and the public an overview of the company's current direction, financial health and confirm its purpose.

The main purpose of an AGM/EGM is to comply with legal requirements, such as the presentation and approval of the audited accounts, election of directors, and appointment of auditors for the new

accounting term. Other items that may also be discussed include compensation of officers, confirmation of proposed dividend, and issues raised by the stockholders.

We understand the importance of making the AGM/EGM a positive experience, ensuring shareholders leave the meeting firmly committed to the organisation and its vision.

We respond to our client's differing needs in preparing and planning a professional AGM/EGM and provide a range of cost-efficient services designed to fulfil the meeting requirements and enhance the shareholder's engagement with the issuer.



Our commitment to maintain the highest standards



Our highly knowledgeable team has experience in handling a whole spectrum of undertakings ranging from meeting logistics to full management of shareholders' registry and proxy vote management, ensuring deadlines are met, regulations complied with, and confidentiality maintained.

1

Annual and Extraordinary General Meeting Management (AGM/EGM)

Overseeing the various aspects of the General Meeting: logistics, technical setup, management of documentation and operational phases.

2

Management of the Shareholders' Register

Maintaining the relationship with authorised intermediaries, managing operational instructions in relation to corporate actions events, updates of the shareholding composition and reporting to issuers and authorities.

3

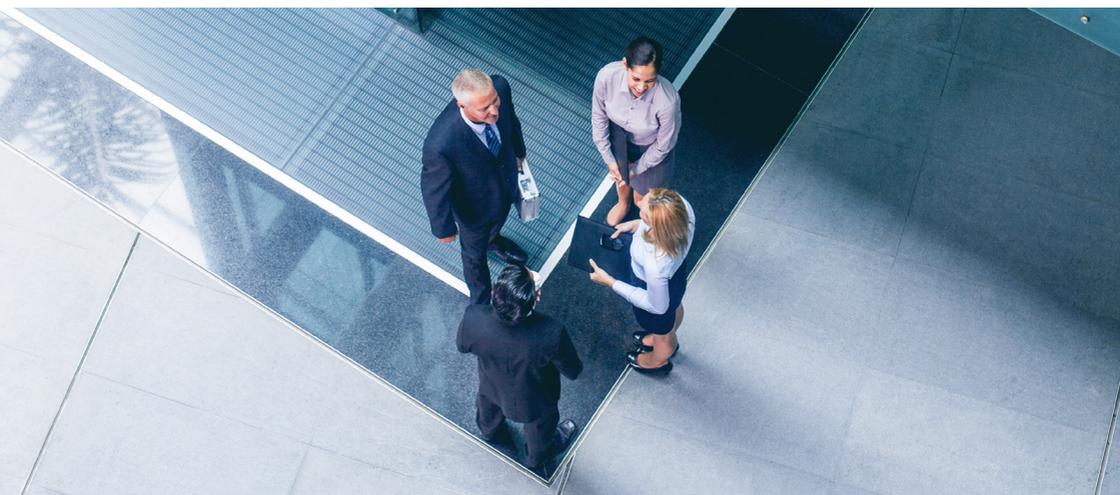
Management of the Increased Voting List

Managing shareholders' requests to be included in the voting list, monitoring of communication channel for receiving requests, updating the lists and reporting to shareholders and issuers.

4

Third-Party Account Services

Managing third-party intermediary accounts opened by issuers: settlement instructions, register with details of the holders, communication of the events and reporting to issuers and holders.



Trust Euronext Securities Milan to administrate your next shareholder meeting



Whether you are an issuer or a corporation, we will work with you to understand your needs and guide you through the entire process.

We will manage:

- ✓ Event planning and execution on the event day
- ✓ Real-time polls
- ✓ Material and website preparation
- ✓ Distributing papers
- ✓ Registration and monitoring of participants

Enhanced solutions provided by Euronext Corporate Services



In collaboration with Euronext Corporate Services, the customer has additional solutions available to prepare their general meeting in any form: virtual, hybrid or physical. Companies can take advantage of dynamic and strategic shareholder analysis services and participate in AGM training programmes. Finally, companies can choose to book an event space in the historic Palazzo Mezzanotte in Milan, which is fully integrated with web streaming services and satellite uplinks, allowing the experience of the local assembly to be transmitted globally.



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