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Informazione Regolamentata n. 20233-21-2022	Data/Ora Ricezione 07 Aprile 2022 15:41:29	Euronext Growth Milan
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Societa' : RACING FORCE

Identificativo : 160027

Informazione  
Regolamentata

Nome utilizzatore : RACINGFORCENS01 - FERROGGIARO  
ROBERTO

Tipologia : 3.1

Data/Ora Ricezione : 07 Aprile 2022 15:41:29

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Diffusione presunta

Oggetto : Publication of the notice of call for the  
ordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

## PUBLICATION OF THE NOTICE OF CALL FOR THE ORDINARY SHAREHOLDERS' MEETING

Ronco Scrivia (GE, Italy), 7 April 2022 - Racing Force S.p.A., parent company of Racing Force Group, announces that the extract of the notice of call for the Ordinary Shareholders' Meeting was published today in the Official Gazette Part II no. 40.

The Shareholders' Meeting is convened in ordinary session for 28 April 2022, at 2:30 p.m., in a single call, at the Company's registered office in Ronco Scrivia, Via E. Bazzano 5, 16019, Ronco Scrivia (Genoa), to discuss and resolve upon the following

### AGENDA:

1. Examination and approval of the financial statements of Racing Force S.p.A. as at 31 December 2021, including the report of the Board of Directors on management, the report of the Board of Statutory Auditors, and the report of the auditing firm. Allocation of the net result for the year ended. Presentation of the consolidated financial statements as of 31 December 2021; related and consequent resolutions;
2. Renewal of the Board of Statutory Auditors for the period 2022-2024 and determination of the related remuneration; related and consequent resolutions.

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### COMPOSITION OF SHARE CAPITAL

The subscribed and paid-up share capital of Racing Force S.p.A. is equal to Eur 2,375,745, represented by 23,757,450 shares, with no nominal value. At the date of this notice, the Company does not hold any treasury shares.

### RIGHT TO ATTEND THE MEETING

Pursuant to article 83-sexies of Legislative Decree no. 58/1998 (the "TUF"), shareholders for whom the Company has received, by the end of the third trading day prior to the date set for the shareholders' meeting (*i.e.* 25 April 2022), the appropriate communication issued by the authorized intermediary which, on the basis of its accounting records, certifies their entitlement to attend and vote at the shareholders' meeting. If such communication is received by the Company after the

deadline indicated above, this shall not affect the entitlement to attend and vote, provided however that such communication is received before the start of the meeting operations of the single call.

The intermediary's communication is made by the intermediary on the basis of the evidence in the accounts at the end of the accounting day of the seventh trading day (the so-called "*record date*") preceding the date set for the shareholders' meeting (*i.e.* 19 April 2022). Credit or debit entries made on the accounts after such date are not relevant for the purposes of entitlement to exercise voting rights at the Shareholders' Meeting.

### PROCEDURE FOR HOLDING THE GENERAL SHAREHOLDERS' MEETING AND PROXY VOTING

Attendance at the Shareholders' Meeting by those entitled to vote will take place exclusively by remote participation through telecommunications means (video-conference), at the addresses that will be provided to all persons entitled to attend the Shareholders' Meeting (Chairman, members of the Board of Directors and Board of Statutory Auditors and Registered Shareholders) or authorized to attend by the Chairman (*e.g.* employees and collaborators of the Company).

In order to receive the access codes to the Company's platform for participating in the meeting via video-conference, each Shareholder must send in advance to the Company by *e-mail* (i) a copy of the certificate of participation in the meeting issued by his intermediary certifying, on the basis of the evidence resulting from the accounting records at the end of the *record date* (19 April 2022), his entitlement to attend the meeting (the "*Certificate*") as well as (ii) a copy of the Shareholder's identity document (identity card or passport). If the Shareholder is a legal entity, in addition to the Certificate, the following must be sent in advance to the Company by *e-mail*: (i) a copy of the identity document (identity card or passport) of the legal representative or of the person vested with the relevant powers to attend the Shareholders' Meeting and (ii) a copy of the documentation proving the legal representation or the granting of such powers by the participating person.

The documentation required for participation must be received by e-mail at [amministrazione@pec.ompracing.it](mailto:amministrazione@pec.ompracing.it) or [ir@racingforce.com](mailto:ir@racingforce.com) no later than 6:00 p.m. on the day preceding the date of the first call of the meeting, in order to allow the Company to allow the relevant attendances.

Please note that the Company will communicate the access codes to the platform for video-conference attendance at the Shareholders' Meeting only after the entitlement to attend based on the documentation to be sent according to the above procedures has been checked. Otherwise, connection and participation in the meeting will not be allowed.

Without prejudice to attendance by means of telecommunications, any shareholder entitled to attend the Shareholders' Meeting may be represented, pursuant to law, by written proxy, in compliance with the provisions of Article 2372 of the Italian Civil Code, with the option of signing and submitting the proxy form available on the Company's website at [www.racingforce.com](http://www.racingforce.com), in the "Investor Relations" section. The proxy may be sent to the Company by registered mail with a return receipt to Racing Force S.p.A., via E. Bazzano 5, 16019, Ronco Scrivia (Genoa), or by electronic notification to the Certified Mail address [amministrazione@pec.ompracing.it](mailto:amministrazione@pec.ompracing.it) or [ir@racingforce.com](mailto:ir@racingforce.com).

For the exercise of the right to supplement the items on the agenda to be dealt with and the right to ask questions before the meeting, as provided for in Article 14 of the By Laws, please refer to the text of the By Laws itself published on the company's website at [www.racingforce.com](http://www.racingforce.com), in the "Investor Relations" section.

Shareholders are advised to comply with the attendance procedures stated in this notice, considering that physical participation in the meeting is not feasible as provided for by the prescriptions and limitations provided for by the measures (national and regional) issued from time to time and related to the current health emergency on the national territory.

## DOCUMENTATION

The documentation relating to the items on the agenda, as required by current legislation, will be made available to the public within the terms of the law, at the Company's registered office and on the Company's website, [www.racingforce.com](http://www.racingforce.com), in the "Investor Relations" section.

It also published this notice on the Company's website.

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