

MAGIS S.p.A.
(FORMERLY AGSM AIM S.p.A.)
(The Issuer)

NOTICE TO THE HOLDERS OF THE
€50,000,000 Senior Notes, Serie A, due 26 June 2037
(ISIN: XS3106068714) ISSUED BY THE ISSUER
(THE “NOTES”)

This notice (the “**Notice**”) is given to the holders of the Notes.

Notice is hereby given to holders of the Notes that, on 25 February 2025, the shareholder’s meeting of the Issuer resolved upon the change in the name of the company from “AGSM AIM S.p.A.” to “MAGIS S.p.A.”. The change in the company name is effective as from 1 March 2026.

The change in the company names of the Issuer does not affect any rights or obligations under the Notes.

Any appropriate notifications to the competent regulatory authorities with respect to the change in the company names has been made by the Issuer.

This Notice is published on the websites of the Issuer

Verona, 9 Aprile 2026
This Notice is given by:
MAGIS S.p.A.