

**DOLOMITI ENERGIA S.P.A.**  
**(FORMERLY DOLOMITI ENERGIA HOLDING S.P.A.)**  
**(THE “ISSUER”)**

**NOTICE**  
**TO THE HOLDERS OF THE “EURO 300,000,000 SENIOR UNSECURED GREEN FIXED RATE NOTES**  
**DUE 9 OCTOBER 2030” (ISIN: IT0005669400) 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 November 2025, the shareholder’s meeting of the Issuer resolved upon the change in the name of the company from “Dolomiti Energia Holding S.p.A.” to “Dolomiti Energia 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 and relevant stock exchanges with respect to the change in the company names has been made by the Issuer.

This Notice is published on the websites of (i) the Issuer, (ii) Borsa Italiana S.p.A. and (iii) Euronext Dublin.

This Notice is given to the holders of the Notes by delivery to Monte Titoli S.p.A. in accordance with Condition 13 (*Notices*) of the Terms and Conditions of the Notes set out in the Prospectus related to the Notes approved by the Central Bank of Ireland on 18 September 2025.

Rovereto (TN), 2 March 2026

This Notice is given by:

**Dolomiti Energia S.p.A.**