

PRESS RELEASE

THE BONDHOLDERS' MEETING OF SET DISTRIBUZIONE SPA, A COMPANY CONTROLLED BY DOLOMITI ENERGIA HOLDING SPA AND SUBJECT TO ITS MANAGEMENT AND COORDINATION, HAS APPROVED THE AMENDMENTS TO THE REGULATION OF THE '€110,000,000 4.60 PER CENT. FIXED RATE NOTES 2006 / 2029 IRREVOCABLY GUARANTEED BY THE AUTONOMOUS PROVINCE OF TRENTO' BOND LOAN

Rovereto, 22 December 2025 – The Bondholders' Meeting of SET Distribuzione Spa (SET or the "Company"), a company controlled by Dolomiti Energia Holding Spa and subject to its management and coordination, today resolved on certain amendments to the regulation of the bond loan entitled '€110,000,000 4.60 PER CENT. FIXED RATE NOTES 2006 / 2029 IRREVOCABLY GUARANTEED BY THE AUTONOMOUS PROVINCE OF TRENTO' (hereinafter referred to as the "**Regulation**" and the "**Bond Loan**", respectively).

In particular, the amendments regard the introduction, within the Bond Loan Regulation, of an early redemption clause at the discretion of the Company, which gives the Company the right to repay the Bond in advance, by inserting the Article 6 into the Regulation called: "Article 6 Early redemption at the discretion of the Issuer".

The Company hereby declares that the aforementioned amendments shall become fully effective upon the Notary's registration, in the competent Register of Companies, of the resolution amending the Regulation.

The new text of the Bond Loan Regulation – as amended following today's decision of the Bondholders' Meeting – shall be made available on the Company's website at (<https://www.setdistribuzione.it/societa/per-gli-investitori.html>).