



PRESS RELEASE

Expert.ai: The Ordinary Shareholders' Meeting will be held on second call on June 30, 2026

June 29, 2026

Expert.ai S.p.A. (the “**Company**” or “**Expert.ai**”), a leader in the implementation of enterprise artificial intelligence solutions to create business value, announces that the Ordinary Shareholders' Meeting, scheduled for today, June 29, 2026, at 3:30 PM on first call, was not attended, as the required quorum was not reached on first call. Therefore, as indicated in the notice of meeting available on the Company's website www.expert.ai (Corporate Governance / Shareholders' Meetings Section) and on the Borsa Italiana S.p.A. website (Shares/Documents Section), the Shareholders' Meeting on second call is scheduled for Tuesday, June 30, 2026, at 3:30 PM, at Palazzo Mezzanotte (Sala Blu 60) in Piazza degli Affari 6, 20123 Milano.

This press release is available on the Company website www.expert.ai and at www.emarketstorage.com

About Expert.ai

Expert.ai is a company specializing in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI:IM) and operating in Europe and North America. Through EidenAI Suite, Expert.ai supports companies and public administrations in their AI adoption journeys by offering a suite of ready-to-use solutions tailored for vertical markets. With 30 years of pioneering experience in innovation and technological excellence, Expert.ai has successfully implemented hundreds of projects, integrating the best technologies available on the market with its proprietary solutions. Its Hybrid AI approach (a neuro-symbolic AI based on natural language understanding and knowledge graphs, and machine learning/deep learning techniques - large language models, generative AI and agentic AI) is grounded in a vision of responsible, transparent and sustainable AI designed to serve people, address key challenges and achieve meaningful goals. Among Expert.ai's customers, who are served directly and through partners, are AXA XL, Zurich Insurance Group, Generali, Sanofi, The Associated Press, Bloomberg INDG, Dow Jones, and other leading organizations. Dario Pardi, who brings decades of experience at major multinational companies in the ICT sector, is Chairman, Chief Executive Officer, and a key shareholder of Expert.ai.

For more information: <https://www.expert.ai/>

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