

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

**NOTICE TO THE HOLDERS OF THE**  
**€70,500,000 Fixed Rate Senior Unsecured Notes due 20 September 2027**  
**(ISIN Code: XS1683476268) 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 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, and (ii) Euronext Dublin.

This Notice is given to the holders of the Notes by delivery to Euronext Dublin in accordance with Condition 13 (*Notices*) of the Terms and Conditions of the Notes set out in the Prospectuses related to the Notes approved by the Central Bank of Ireland on 18 September 2017 and 13 September 2018, as amended on [3 September 2024].

Verona, 2 Aprile 2026  
This Notice is given by:  
**MAGIS S.p.A.**