

Registration of the Extraordinary Shareholders Meeting of May 2, 2024

On June 10, 2024, the Extraordinary Shareholders Meeting resolution of Genenta Science S.p.A (the “**Company**”) held on May 2, 2024 (the “**Resolution**”) has been registered with the Companies Business Register of Milano Monza Brianza Lodi.

Consequently, the term provided for by Italian law to exercise the right to withdraw from the Company pursuant to Article 2437 of the Italian Civil Code, granted to the shareholders who did not participate in the Resolution, commenced on such registration date of June 10, 2024, as per illustrative report available on the Company’s web site.

Please note that the exercise of such withdrawal right does not entitle the withdrawing shareholder with the sale and settlement of the shares, having the sole effect to repealing the amendment regarding the additional increase up to ten votes resolved upon by the shareholders of the Company pursuant to the Resolution, being the ordinary double-vote increase provided for therein instead effective.