

Genenta Science S.p.A.

Registered office: Milan, via Dell'Annunciata 31

Subscribed and paid-up share capital of Euro 893,218.30

Tax code and registration number with the Milan Monza - Brianza Lodi Companies' Register: 08738490963

NOTICE OF CALL OF EXTRAORDINARY SHAREHOLDERS MEETING

The shareholders of Genenta Science S.p.A. (the **Company**, and its shareholders, the **Shareholders**) are invited to attend the Extraordinary Shareholders' Meeting (the **Shareholders' Meeting**) that will be held, in accordance with Article 9.5 of the Company's Bylaws (the **Bylaws**), exclusively by teleconference, on 25 March 2026 at 5:00 p.m., on first call, and, if necessary, **on 26 March 2026 at 5:00 p.m., on second call**, to resolve on the following

AGENDA

1. *Amendment to Article 1 of the Company's by-laws to change the corporate name from Genenta Science S.p.A. to Saentra Forge S.p.A.; inherent and consequent resolutions.*

I. Entitlement to Participate in the Shareholders' Meeting and Exercise of Voting Rights

The Shareholders' Meeting may be attended by those Shareholders whose entitlement to attend the Meeting and exercise their voting rights is attested by a communication made by the intermediary to the Company, in accordance with its accounting records at the end of the seventh market day prior to the date set for the Meeting on first call, i.e. **16 March 2026** (the **Record Date**), in favor of the person entitled to vote, in accordance with the provisions of Article 9.2 of the Bylaws.

Holders of American Depositary Shares (**ADSs**), each representing one common share of the Company, who are registered in the appropriate register maintained by The Bank of New York Mellon (the **Depository**) as of the record date of **28 January 2026**, may provide instructions to the Depository on the exercise of voting rights with respect to the common shares underlying the ADSs they hold, subject to the terms and conditions set forth in the Deposit Agreement entered into on 17 December 2021 between the Company and the Depository.

II. Arrangements for attendance to the Shareholders' meeting

Shareholders have the right to attend and exercise their voting rights at the Shareholders' Meeting, either in person by teleconference, or through a representative appointed pursuant to Article 2372 of the Italian Civil Code and Article 9.10 of the Bylaws, to whom a written proxy must be given.

Without prejudice to the rights of shareholders as provided by law, in order to facilitate attendance to the Shareholders' Meeting, Shareholders are requested to inform the Company in advance of their intention to

attend by teleconference in person (or, if a legal entity, through a legal representative or other proxy) or to delegate a representative pursuant to Article 2372 of the Italian Civil Code and Article 9.10 of the Bylaws.

To this end, the persons who are holders of shares in the Company on the Record Date, or the representative appointed for this purpose, must notify the Company, by **18 March 2026**, at the e-mail address genentascience@legalmail.it, of their intention to attend to the Shareholders' Meeting and send a copy of the following documents: identity document of the shareholder and of the representative (if appointed), copy of the proxy received from the latter, the e-mail address at which to receive the link to access the conference call.

The Company will notify the Shareholders who have expressed their intention to attend the Meeting and the Depository who will be speaking at the Meeting on behalf of the ADS holders of the computer connection (*link*) of the teleconference to access the Meeting no later than **23 March 2026**, by means of an email sent to the email addresses previously communicated.

III. Documents relating to the Shareholders' Meeting

The following documentation will be made available, within the terms of the law, at the Company's registered office in Milan, Via Dell'Annunciata 31, as well as on the Company's *website* (<https://ir.genenta.com/financial-information>):

- this notice of call of extraordinary shareholders' meeting;
- the illustrative report of the Board of Directors.

Milan, 27 January 2026

The Chairman of the Board of Directors

Pierluigi Paracchi