



Iveco Group N.V.
Corporate Seat: Amsterdam,
the Netherlands
Chamber of Commerce
Registration no.
83102701

Iveco Group publishes its 2023 Annual Report and calls the Annual General Meeting

**PRESS
RELEASE**

Turin, 5th March 2024. Iveco Group N.V. (MI: IVG) announced that it filed today its 2023 Annual Report with the Netherlands Authority for the Financial Markets (AFM) in European Single Electronic Format (ESEF). The document is available in the Investors section of the Iveco Group corporate website at www.ivecogroup.com.

Iveco Group's Annual Report for the year ended 31st December 2023 will be on the agenda of the Annual General Meeting of its Shareholders (AGM), that will be held in Amsterdam on 17th April 2024 at 12:00 p.m. (noontime) CEST.

In addition, the agenda of the AGM includes the discussion of the Company's dividend policy, the proposal to distribute a cash dividend of euro 0.22 per outstanding common share, the remuneration report (advisory voting only), the granting of discharge to the members of the Board, the (re)appointment of the Executive and Non-Executive Directors, the re-appointment of Deloitte Accountants B.V. as the Company's Independent Auditor and the replacement of the existing authorization to the Board of Directors to acquire common shares in the capital of the Company. In addition, as per the Dutch Corporate Governance Code Monitoring Committee's recommendation, the AGM is called to discuss the chapter in the Annual Report outlining its corporate governance structure and compliance with the Dutch Corporate Governance Code as revised in 2022. Finally, the Board has opted to submit to the AGM's discussion the Company's voluntary Sustainability Report, aimed at providing its stakeholders a comprehensive overview of Iveco Group's operations, integrating its financial results and economic goals with its environmental and social ones.

Subject to Shareholders' approval Iveco Group common shares will be quoted ex-dividend on 22nd April 2024. The record date for the dividend will be 23rd April 2024 and the dividend will be paid on 24th April 2024.

The Annual Report, the Sustainability Report, the Notice of the AGM, the relevant Explanatory Notes, the instructions for voting, and other AGM materials were also published today and are available on the Company's website at www.ivecogroup.com.



Iveco Group N.V. (EXM: IVG) is the home of unique people and brands that power your business and mission to advance a more sustainable society. The eight brands are each a major force in its specific business: IVECO, a pioneering commercial vehicles brand that designs, manufactures, and markets heavy, medium, and light-duty trucks; FPT Industrial, a global leader in a vast array of advanced powertrain technologies in the agriculture, construction, marine, power generation, and commercial vehicles sectors; IVECO BUS and HEULIEZ, mass-transit and premium bus and coach brands; IDV, for highly specialised defence and civil protection equipment; ASTRA, a leader in large-scale heavy-duty quarry and construction vehicles; MAGIRUS, the industry-reputed firefighting vehicle and equipment manufacturer; and IVECO CAPITAL, the financing arm which supports them all. Iveco Group employs more than 35,000 people around the world and has 20 industrial sites and 29 R&D centres. Further information is available on the Company's website www.ivecogroup.com

Media Contacts:

Francesco Polsinelli, Tel: +39 335 1776091

Fabio Lepore, Tel: +39 335 7469007

E-mail: mediarelations@ivecogroup.com

Investor Relations:

Federico Donati, Tel: +39 011 0073539

E-mail: investor.relations@ivecogroup.com