IVECO • GROUP

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Shareholders (the "**AGM**") of Iveco Group N.V. (the "**Company**") is convened at 10:30 a.m. CEST on Wednesday, 17th June 2026, at the offices of Freshfields LLP at Strawinskylaan 10, 1077 XZ in Amsterdam, the Netherlands. The language of the meeting shall be in English.

Capitalized but undefined terms used in this notice have the meaning ascribed thereto in the agenda of the AGM and the explanatory notes to the agenda.

The Board unanimously recommends that you vote in favour of all the resolutions listed below and believes that the passing of these resolutions would be in the best interest of the Company, taking into account the interests of its stakeholders and its shareholders.

AGENDA

1. OPENING

2. 2025 ANNUAL REPORT

a. Report by the Board of Directors (discussion only item)
b. 2025 Annual Financial Statements (voting item)
c. Policy on additions to reserves and on dividends (discussion only item)
d. Remuneration Report for the financial year 2025 (advisory voting item)
e. Compliance with the revised Dutch Corporate Governance Code (discussion only item)

3. DISCHARGE OF DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES IN 2025

a. Release from liability of the Executive Directors (voting item)
b. Release from liability of the Non-Executive Directors (voting item)

4. RE-APPOINTMENT OF THE EXECUTIVE AND NON-EXECUTIVE DIRECTORS

a. Re-appointment of Suzanne Heywood as an Executive Director (voting item)
b. Re-appointment of Olof Persson as an Executive Director (voting item)
c. Re-appointment of Judy Curran as a Non-Executive Director (voting item)
d. Re-appointment of Tufan Erginbilgic as a Non-Executive Director (voting item)
e. Re-appointment of Clara Fain as a Non-Executive Director (voting item)
f. Re-appointment of Essimari Kairisto as a Non-Executive Director (voting item)
g. Re-appointment of Linda Knoll as a Non-Executive Director (voting item)
h. Re-appointment of Alessandro Nasi as a Non-Executive Director (voting item)
i. Re-appointment of Lorenzo Simonelli as a Non-Executive Director (voting item)

5. RE-APPOINTMENT OF INDEPENDENT AUDITOR (voting item)

6. ISSUANCE OF NEW SHARES AND AUTHORIZATION TO REPURCHASE COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL

a. Authorization to issue common shares and/or grant rights to subscribe for common shares (voting item)
b. Authorization to limit or exclude pre-emptive rights (voting item)
c. Authorization to issue special voting shares (voting item)
d. Authorization to repurchase own common shares (voting item)

7. CLOSE OF MEETING

AGM DOCUMENTATION

The AGM documentation:

- this convocation including instructions on registration, representation and voting at the AGM;
- the agenda of the AGM and the explanatory notes to the agenda;
- the Annual Report for the year 2025 (including the Board Report, the Financial Statements and the Independent Auditor's Report),

and other information relevant for the AGM are posted on the Company's website and available, free of charge, at the Company's principal office and business address at Via Puglia 35, 10156 Turin (Italy) as of today.

RECORD DATE AND REGISTRATION DATE

Under Dutch law and the Articles of Association, the persons entitled to attend and vote at the AGM are those who:

- hold the corresponding rights and are registered in one of the registers designated thereto by the Board (each an "**AGM Register**") as of Wednesday, 20th May 2026, after reflecting all debit and credit entries as of that date (the "**Record Date**"); and
- request registration by 5:00 p.m. CEST on Wednesday, 10th June 2026 (the "**Registration Date**"), in the manner specified below.

For shareholders holding Common Shares in securities accounts with intermediaries participating in the Monte Titoli system (or pledgees or usufructuaries on the Common Shares so held) ("**MT Shareholders**"), the administration of the relevant intermediary qualifies as the relevant AGM Register. Those of such MT Shareholders who wish to exercise their rights at the AGM shall request their intermediary (i) to issue a statement confirming their shareholding at the Record Date and (ii) to submit this statement to the Company's Agent (Computershare S.p.A.: contact details below) no later than 5:00 p.m. CEST on the Registration Date. In case MT Shareholders intend to attend in person or grant a power of attorney to a proxy other than the Company's Agent, they shall state this intention to their intermediary.

For shareholders either holding Common Shares electing to receive Special Voting Shares upon completion of the required holding period or holding Special Voting Shares and Common Shares registered in the loyalty register of the Company (maintained on behalf of the Company in the records of the Company's Agent) (the "**Loyalty Register**" and such shareholders, "**Loyalty Shareholders**"), the Loyalty Register qualifies as the relevant AGM Register. Those of such Loyalty Shareholders who are registered in the Loyalty Register at the Record Date will receive from the Company's Agent a notice with the instructions to follow in order to exercise their rights at the AGM, either directly or by proxy, at their addresses as they appear from the records maintained by the Company's Agent.

VOTING AND ATTENDANCE

Persons holding shares entitled to attend and exercise voting rights in the AGM, duly recorded and registered according to the provisions under the Record Date and Registration Date section of this notice, may:

- cast their vote in advance of the AGM via the web procedure which will be available on the Company's website up until 5:00 p.m. CEST on the Registration Date; or
- grant the Company's Agent a proxy according to the ad-hoc proxy form available on the Company's website (such form, duly completed and signed, to be received by the Company's Agent by 5:00 p.m. CEST on the Registration Date, either in hard copy or electronically).

As an alternative, to the extent they have duly and timely stated their intention to attend in person or grant a power of attorney to a proxy other than the Company's Agent, as above, persons holding shares entitled to attend and exercise voting rights in the AGM, duly recorded and registered according to the provisions under the Record Date and Registration Date section of this notice, will receive either through their intermediaries (in case of MT Shareholders) or from the Company's Agent (in case of Loyalty Shareholders) an attendance card issued by the Company's Agent in their name (the "**Attendance Card**"). This will serve as admission certificate to the AGM. The Attendance Card contains a proxy form section, which allows these persons to authorize third parties of their choice to attend and vote the corresponding shares on their behalf at the AGM. In order to be admitted to the AGM, the Attendance Card and a copy of the written power of attorney (if applicable) must be presented at the registration desk. Persons so entitled to attend the AGM will be required to show a valid identity document prior to admission.

Access registration to the venue where the AGM is held will not begin until 10:00 a.m. CEST on Wednesday, 17th June 2026. Shareholders are urged not to arrive earlier. Registration for admission to the AGM will be possible until commencement of the AGM at 10:30 a.m. CEST. After this time, registration for admission is no longer possible.

ISSUED SHARE CAPITAL AND VOTING RIGHTS

As of the date of this notice, the Company:

- has an issued share capital of € 3,454,589.70 consisting of 271,215,400 Common Shares and 74,243,570 Special Voting Shares, each with a nominal value of € 0.01 and carrying – in principle – the right to cast one vote; and
- holds 4,868,597 Common Shares and 797,892 Special Voting Shares in treasury, with no voting rights.

Consequently, as of the date of this notice, the total number of voting rights amounts to 339,792,481.

DETAILS OF THE COMPANY'S AGENT

Computershare S.p.A.
Via Nizza 262/73, 10126 Torino (Italy)
ivecogroup@computershare.it

Iveco Group N.V., 6th May 2026