

NOTICE OF PUBLICATION OF DOCUMENTS REGARDING ORDINARY SHAREHOLDERS' MEETING OF MAY 5, 2025

Baranzate (MI), April 4th, 2025 –EuroGroup Laminations S.p.A. (or “the **Company**” or “**EGLA**”) informs that, as of today, the Ordinary Shareholders' Meeting of the Company was called on May 5, 2025, in a single session, at 2:00 PM.

The Company informs that the following documents are available to the public at the Company's registered office, on the Company's website (www.eglagroup.com) at the Investor / Governance / Shareholders' Meetings section, and on the authorized storage mechanism “linfo” (www.linfo.it):

- the Notice of Call
- the Directors' Report concerning all the topics on the Shareholders' Meeting's agenda
- the Information Document relating to the Performance Share Plan 2025-2027 (prepared pursuant to Article 114-bis of Legislative Decree February 24, 1998, no. 58, and Article 84-bis of the Issuers' Regulation)
- the proxy and sub-proxy forms, as well as voting instructions for the Appointed Representative pursuant to Article 135-undecies.1, Legislative Decree 58/1998.

Further documentation concerning the Shareholders' Meeting, including the Annual financial report as of December 31st 2024 (which includes the sustainability statement as of December 31, 2024, prepared pursuant to Legislative Decree September 6, 2024, no. 125), the Board of Statutory Auditors' Report, the Independent Auditors' Report, the report on corporate governance and ownership structures, and the report on the remuneration policy and compensation paid, will be made available to the public within the terms provided by current regulations on the Company's website (www.eglagroup.com) and through the authorized storage mechanism “linfo” (www.linfo.it).

Regarding the Notice of Call, it is also noted that an abstract of it was published today, Friday, March 4, 2025, in the newspaper “Italia Oggi.”

FOR FURTHER INFORMATION

EUROGROUP LAMINATIONS – INVESTOR RELATIONS

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ABOUT EGLA

EuroGroup Laminations is a world leader in the design, production and distribution of Laminations and Cores for E-Motors. Generators. Transformers. The Group's business is organized along two segments: (i) EV & AUTOMOTIVE, which designs and produces the motor core of electric motors used in electric vehicle traction, as well as a wide range of non-traction automotive applications; and (ii) HOME & INDUSTRIAL SOLUTIONS, which designs and manufactures products used in various applications including among others industrial applications, home automation, HVAC equipment, wind energy, logistics and pumps. With registered office in Baranzate (MI), EuroGroup Laminations recorded revenues of approximately € 869 million in 2024, currently has a workforce of approximately 3.800 employees, 8 production plants in Italy and 7 abroad (2 in Mexico, 2 in China, 1 in the United States, 1 in India and 1 in Tunisia) and an Order Book for the EV & AUTOMOTIVE segment with an estimated value of approximately € 5.3 billion, and a pipeline of orders under discussion at approximately €4.8 billion.