

INDUSTRIE DE NORA S.P.A.

Registered office in Milan (MI), Via Leonardo Bistolfi n. 35, 20134

Share capital euro 18,268,203.90 fully paid-up

*Company Register at the Chamber of Commerce of Milan -Monza - Brianza - Lodi, p. IVA, C.F.
03998870962*

**NOTICE OF FILING OF THE LIST FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE
BOARD OF STATUTORY AUDITORS**

Milan, April 8, 2025 – Industrie De Nora S.p.A. (“IDN” or the “Company”) announces the publication of the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors submitted by the Shareholders and the related documentation required by current regulations.

The complete documentation is available to the public at the Company’s headquarters in Milan, via Bistolfi 35, on the Company’s website at www.denora.com (<http://www.denora.com>) section “Governance – Shareholders’ Meetings”, as well as at the authorized storage mechanism “1Info” at www.1info.it.

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Industrie De Nora S.p.A. is an Italian multinational company founded in 1923 and listed on the Euronext Milan stock exchange. A global leader in electrochemical processes and technologies for water management, it provides products and services that enable industrial processes in the chlor-alkali, electronics, battery, water treatment (both municipal and industrial), and green hydrogen sectors. With an operational presence across multiple regions—including the Americas, Europe, Middle East, and Asia—De Nora delivers customized solutions, effectively and reliably meeting market demands. Committed to ESG principles, the company integrates environmental sustainability and social responsibility into all its activities.

For further information and to access the Media Kit: [Media Kit | De Nora](#)

Investor Relations

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