

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

**Baranzate (MI), April 14<sup>th</sup>, 2025** –EuroGroup Laminations S.p.A. (or “the **Company**” or “**EGLA**”) informs that, as of today, the following documents are available to the public at the Company's registered office, on the Company's website ([www.eglagroup.com](http://www.eglagroup.com)) in the Investor/Financial Information/ Financial Reports and Investor/ Governance/Governance Reports sections, and on the authorized storage mechanism “linfo” ([www.linfo.it](http://www.linfo.it)):

- the 2024 Annual Integrated Report (included the “ESEF” format)
- the Corporate Governance and ownership structure report for 2024
- the Report on Remunerations policy 2025 and compensations paid in 2024

### FOR FURTHER INFORMATION

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**ABOUT EGLA:** EuroGroup Laminations is world leader in the design, production and distribution of Laminations and Cores for E-Motors Generators. The Group's business is organized along two segments: (i) E-mobility solutions, dedicated to the design and productions of 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, dedicated to the design and manufacturing of products used in various applications including, among others, industrial applications, home automation, HVAC equipment, wind energy, logistics and pumps. EGLA is also active in the business of transformers. With registered office in Baranzate (MI) EuroGroup Laminations recorded revenues of approximately € 869 million in 2024, 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); an Order Book for the E-mobility solutions with an estimated value of approximately € 5.3 billion and a pipeline of orders under discussion at approximately €4.8 billion.