



PRESS RELEASE

ALA S.p.A. BOARD OF DIRECTORS CONFIRMS ROBERTO TONNA AS CEO

Naples, 30 April 2025 – The Ordinary Shareholders' Meeting of **ALA S.p.A. (EGM: ALA)**, leader in Italy and among the main players at global level in the offering of integrated logistics services and in the distribution of products and components for the aeronautics and aerospace industry, both in the civil and Defence sectors ("Aerospace & Defence"), listed on the Euronext Growth Milan Market managed by Borsa Italiana, today under the chairmanship of Dr. Fulvio Scannapieco and resolved to assign powers and authorities pursuant to Article 27 of the company's bylaws and the second paragraph of Article 2381 of the Italian Civil Code to the directors Fulvio Scannapieco, Vittorio Genna, Roberto Tonna, and Matteo Scannapieco, in continuity with the activities carried out during the previous term.

In particular, due to the managerial powers conferred, Director Roberto Tonna has been confirmed as CEO (Chief Executive Officer) of the Company.

Furthermore, the Board of Directors, referring to the documentation produced and the information in its possession, also verified the existence of the independence requirements - pursuant to Article 148, paragraph 3, of Legislative Decree 58/1998 (TUF) and the Procedure of Application Criteria for the evaluation of the independence of directors - for Director Andrea Costantini.

This press release is available on the Company's website www.alacorporation.com in the Investor Relations/Press Releases section.

A.L.A. S.p.A. (Euronext Growth Milan: ALA) is a leading international supply chain partner in the Aerospace, Defence, Railway and High-Tech sectors. For more than 35 years, ALA has served as a one-stop partner for the management and distribution of high-performance products, services and engineering solutions designed to streamline and improve its customers' supply chain management operations. Headquartered in Naples, Italy, ALA – together with its subsidiary S.C.P. Sintesa – currently relies on a talented workforce of more than 650 people and on the strength of a growing network of sales offices and operations offices across Europe (Italy, Spain, Portugal, the United Kingdom, France and Germany), Israel and North America. ALA serves customers in 40 countries and manages more than 1,500 suppliers worldwide. www.alacorporation.com



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