

**Franchetti S.p.A.:** the 2025 Shareholders' Meeting has been held.

The Meeting approved the Financial Statements at December 31, 2024 and the allocation of the profit for the year.

All motions regarding the appointment of the Board of Directors and Board of Statutory Auditors were approved.

The Board of Directors was appointed, with Paolo Franchetti confirmed as Chief Executive Officer

Arzignano (VI), April 30, 2025 - **Franchetti S.p.A.** ("Franchetti" or the "Company" or the "Group", Ticker BIT: FCH), parent of the multinational software development and engineering design Group of the same name, which provides safety and predictive scheduling of maintenance activities on infrastructural network structures, announces that its Shareholders' Meeting met today in ordinary session and in first call. The Meeting was chaired by Paolo Franchetti.

1. Approval of the statutory financial statements at December 31, 2024 and presentation of the consolidated Group financial statements at December 31, 2024. Allocation of the profit for the year

**The Shareholders' Meeting approved the annual financial statements at December 31, 2024 of Franchetti S.p.A.,** which reported:

- **Value of production** of Euro 6,484,094 (Euro 5,627,779 in 2023);
- **EBITDA** of Euro 1,978,699 (Euro 2,047,178 in 2023);
- **net profit** of Euro 378,573 (Euro 1,037,616 in 2023);

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- **Net Financial Position** of Euro 1,300,420 (cash), compared to Euro 580,024 (debt) at December 31, 2023;

**The Meeting allocated the net profit for the year of Euro 378,573 to retained earnings.**

**The Shareholders' Meeting then reviewed the Group's consolidated financial statements at December 31, 2024**, which reported:

- Value of production of Euro 9.0 million (+28% on Euro 7.0 million in 2023).
- EBITDA of Euro 3.4 million (+34% on Euro 2.5 million in 2023)
- Profit of Euro 1.5 million (+21% on Euro 1.2 million in 2023)
- Net financial position of Euro 1.1 million (cash), compared to Euro 0.4 million (debt) at December 31, 2023.

2. Appointment of the members of the Board of Directors and its Chairperson.  
Establishment of the number of members of the Board of Directors.  
Establishment of the duration of the mandate of the Board of Directors.  
Establishment of the remuneration of the members of the Board of Directors.

**The Shareholders' Meeting approved the following slate of Board of Directors** members, submitted by the shareholder Franchetti Holding S.r.l., establishing the number of members as five:

- Paolo Franchetti (Chairperson),
- Michele Frizzarin,
- Rony Hamaui,
- Remy Cohen,
- Davide Croff (Independent).

The Board of Directors has a mandate for three financial years, i.e. until the approval of the financial statements at December 31, 2027.

The Shareholders' Meeting also determined the total annual gross remuneration for the Board of Directors, to be allocated by the Board itself.

3. Appointment of the Board of Statutory Auditors and its Chairperson.  
Establishment of the remuneration of the members of the Board of Statutory Auditors.

**The Shareholders' Meeting approved the following slate of Board of Statutory Auditors** members, submitted by the shareholder Franchetti Holding S.r.l.:

- Federico Caprin (Chairperson),
- Luigi Solinas (Statutory Auditor),
- Sonia Poletto (Statutory Auditor),
- Alberto Signorini (Alternate Auditor),
- Alessandro Prandin (Alternate Auditor).

The Board of Statutory Auditors has a mandate for three financial years, i.e. until the approval of the financial statements at December 31, 2027.

The Meeting also determined the gross annual remuneration for the Chairperson of the Board of Statutory Auditors and Statutory Auditors.

**Board of Directors' motions**

The Company also announces that the first meeting of the Board of Directors in its current composition was held today. At this meeting, the Board appointed Mr. Paolo Franchetti as Chief Executive Officer.

The Board also verified the requirements of good standing of the members of the Board of Directors, and the good standing, professionalism and independence requirements of the Statutory Auditors.

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The minutes of the Shareholders' Meeting will be made available to the public within the time limits and in the manner prescribed by current regulations.

This press release is available at <https://www.franchetti.tech/investor-relations#ComunicatiStampaFinanziari> and at [www.linio.it](http://www.linio.it).

**Franchetti S.p.A.**

Franchetti S.p.A. heads the Franchetti Group, a pioneer in the management, diagnostics and predictive maintenance of infrastructure (bridges and viaducts in particular). Founded in **2013** in Arzignano (VI), with subsidiaries in **Brazil and Canada** and operations in the US and India, Franchetti is an **innovative SME** that has worked on **over 40,000** equivalent motorway and railway **bridges** worldwide. The Group boasts a technical and scientific track record that places it among the industry's leading international experts. Operations are broken into **two main business lines**: diagnosis and planning for infrastructure maintenance, with inspections and assessments, intervention planning and construction management and ICT services for the predictive programming of infrastructure maintenance. Franchetti has in fact developed **proprietary software** programs that leverage the potential of artificial intelligence and predictive data analysis: **Argan®** can estimate an infrastructure's life cycle and automatically assess safety levels over time for a range of maintenance scenarios and contexts, **Pathwork®** ensures the optimized management of road and highway works on infrastructure and to support sustainable mobility, while **SIDECHECK®** can intelligently compare collected data related to inspections, inspectors, schedules, and work estimates to make the evaluation process as objective and complete as possible. With a workforce of **approximately 130 professionals**, more than 90% of whom are engineering graduates, the Group achieved a Value of Production of **Euro 9.0 million** in 2024 (+28% on FY23) and EBITDA of **Euro 3.4 million** (+34% on FY23).

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