

PRESS RELEASE

SOMEC: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF 30 APRIL 2026 AND RELATED DOCUMENTATION PUBLISHED

San Vendemiano (Treviso), March 20, 2026 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, hereby announced that, as of today, the following documents have been available to the public:

- the Notice of Call of the Ordinary Shareholders' Meeting to be held on April 30, 2026;
- the Explanatory Report of the Board of Directors of Somec S.p.A. on items four and five on the agenda;
- the proxy forms.

The Company has also published the Board of Statutory Auditors 'Guidelines to Shareholders in connection with the renewal of the Board of Statutory Auditors of Somec S.p.A.

All the aforementioned documents are available to the public at the Company's registered office and on the Company's website (www.somecgruppo.com), in the *Investors > Shareholders' Meetings* section, as well as on the authorised storage mechanism 1Info, available at www.1info.it.

Further documentation will be made available within the time limits and in the manner provided for by the applicable laws and regulations.

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Somec

The Somec Group specializes in the engineering, design and deployment of complex turnkey projects in the civil and naval sectors, operating through three Business Units: Horizons: Engineered Systems for Naval Architecture and Building Façades; Talenta: Professional Kitchen Systems and Products; and Mestieri: Design and Production of Bespoke Interiors.

The Group's companies operate in an integrated and synergistic way, according to strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, which is a fundamental requirement in high value-added projects.

In over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale.

Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing about 1,000 people and with revenues of 383 million Euro in 2024.

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