

## PRESS RELEASE

### PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING OF MAY 4, 2026

**Baranzate (MI), March 24, 2026** – The Board of Directors of EuroGroup Laminations S.p.A. (“EuroGroup Laminations”, “EGLA” or the “Company”) - a global leader in the design, production and distribution of laminations and cores for e-motors, generators and transformers – announces that, as of today, the Ordinary Shareholders' Meeting of the Company has been convened for May 4, 2026, in a single call, at 2:00 p.m.

The Company informs that the following documents are available to the public at the Company's registered office, on the Company's website ([www.eqlagroup.com](http://www.eqlagroup.com)) in the section Investor / Governance / Shareholders' Meetings, and on the authorised storage mechanism “linfo” ([www.linfo.com](http://www.linfo.com)):

- the notice of call (including details on the amount of the share capital);
- the Explanatory Report of the Board of Directors on the items on the agenda of the Shareholders Meeting;
- the proxy and sub-proxy form and voting instructions to the Appointed Representative pursuant to Article 135-undecies.1 of Legislative Decree No. 58/1998;

Further documentation relating to the Shareholders' Meeting, as required by applicable laws and regulations, will be made available to the public within the applicable deadlines by filing at the Company's registered office, on the Company's website ([www.eqlagroup.com](http://www.eqlagroup.com)) and on the authorised storage mechanism “linfo” ([www.linfo.it](http://www.linfo.it)).

With reference to the Notice of Call, please note that an excerpt thereof has been published today, Tuesday, March 24, 2026, in the daily newspaper “Italia Oggi”.

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This press release is available on the Group's website at [www.eqlagroup.com](http://www.eqlagroup.com), under the Investors/Press Releases section, and on the authorized storage system linfo ([www.linfo.it](http://www.linfo.it)).

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#### FOR FURTHER INFORMATION

##### [EUROGROUP LAMINATIONS – INVESTOR RELATIONS](#)

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**EGLA:** EuroGroup Laminations is a global leader in the design, manufacture, and distribution of stators and rotors for electric motors and generators. The Group operates through two business units: (i) E-mobility solutions, dedicated to the design and manufacture of motor cores (i.e., stators and rotors) for electric motors used in the propulsion systems of electric vehicles, as well as a wide range of non-propulsion automotive applications; and (ii) Industrial & Infrastructure solutions, dedicated to the design and manufacture of stators and rotors for various industrial applications, home automation, HVAC equipment, wind energy, logistics, and pumps. The Group is also active in the transformer sector. Headquartered in Baranzate (MI), EuroGroup Laminations generated revenues of approximately €831 million in 2025 and currently employs approximately 3,000 people (excluded temporaries employees), with 8 production facilities in Italy and 7 abroad (1 in Mexico, 2 in China, 1 in the United States, 2 in India, and 1 in Tunisia), and an order backlog for the E-mobility solutions segment with an estimated value of

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*approximately €2.7 billion and a pipeline of €2.1 billion.*