



PRESS RELEASE

**PUBLICATION OF DOCUMENTS FOR THE ORDINARY  
SHAREHOLDERS' MEETING CALLED ON 30 APRIL 2026**

Reggio Emilia, 2 April 2026 – With reference to the Shareholders' Meeting of **SBE - VARVIT S.p.A.** ("**SBE-Varvit**" or the "**Company**") called on 30 April 2026, it is herewith announced that the following documents have been made available to the public today:

- (i) the notice of calling of the Shareholders' Meeting and the relevant extract published in the daily newspaper 'MF';
- (ii) (ii) the proxy forms pursuant to Articles 135-*undecies* and 135-*novies* of Italian Legislative Decree 24 February 1998; and
- (iii) the illustrative report of the Board of Directors pursuant to Article 125-*ter* of the TUF on the items on the agenda of the Shareholders' Meeting.

The notice of calling and the related extract as well as the illustrative report and proxy forms are available at the Company's registered offices in Via Enzo Lazzaretti, 2/A - Reggio Emilia (Italy), on the Company's website [www.sbe.it](http://www.sbe.it), "Governance" section and at the "1INFOSDIR" storage system at [www.1info.it](http://www.1info.it) managed by Computershare.

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*SBE-Varvit is active in the production, distribution and commercialization of a wide and diversified range of fastening components including screws, bolts, nuts, cold and hot formed products, fasteners and highly engineered mechanical components. The Company is characterised by its integrated and vertical offer, through which it can constantly monitor each stage of the production process and disintermediate the market. The Issuer's business model is indeed centred on the disintermediation of every stage of the production and distribution process, with the main objective of shortening the distance between producer and end customer as much as possible, reducing the distributors' role to a minimum. The Issuer's products are intended to be marketed in various markets including agricultural machinery, construction machinery, industrial machinery, commercial vehicles, personal mobility, wind power and infrastructure, totalling more than 5,000 customers. SBE-Varvit operates through seven production units located in Italy (in Monfalcone, Grugliasco, Tolmezzo, San Giuliano Milanese, Montirone and Acerra) and one located in Serbia (in Sabac) and through five highly automated warehouses in Italy, Serbia and the United States. For more information: [www.sbe.it](http://www.sbe.it)*



## **CONTACTS**

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