



PRESS RELEASE

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

Reggio Emilia, 10 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) Draft financial statements and consolidated financial statements as at 31 December 2025;
- (ii) The Independent Auditors' Report;
- (iii) The statutory auditors' report;

All the above documents are published and available at the Company's registered offices in Via Enzo Lazzaretti, 2/A - Reggio Emilia (Italy), on the Company's website www.sbe.it, "Governance" section and at the "1INFOSDIR" storage system at www.1info.it managed by Computershare.

***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*



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