

PRESS RELEASE

SIAV: FILING OF THE LISTS FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Rubano (PD), April 20th 2026 - **Siav S.p.A. Società Benefit** ("**Siav**" or the "**Company**"), leader in Italy in the Document Management sector, listed on the Euronext Growth Milan market, informs that, in view of the ordinary shareholders' meeting of the Company called on first call for 27 April 2026, at 3:00 pm and, if necessary, on second call for 28 April 2026, at the same time, the following list for the renewal of the Company's Board of Statutory Auditors has been filed within the terms of the law.

The list is accompanied by the documentation required under applicable laws and regulations, as well as by the Company's bylaws.

Appointment of the Board of Statutory Auditors

Taco Holding S.r.l., holder of no. 4,823,280 ordinary shares of Siav, representing 52.54% of the Company's share capital, has submitted a list of candidates for the position of members of the Board of Statutory Auditors.

The list of candidates for the office of standing auditor is composed as follows:

1. Emanuele Dai Prà
2. Simone Sartori
3. Martina Rizzi

The list of candidates for the office of alternate auditor is composed as follows:

1. Lorenzo Rossi Chauvenet
2. Alberto Galesso

The aforementioned shareholder has also proposed:

- to appoint Emanuele Dai Prà as Chairman of the Board of Statutory Auditors; and
- to grant the members of the Board of Statutory Auditors, for the entire duration of their office, a gross annual remuneration equal to Euro 9,000 for the Chairman and Euro 7,000 for each Standing Auditor.

The Company also informs that, as of today's date, no other lists have been submitted for the appointment of the Board of Statutory Auditors.

The above-mentioned list, together with the relevant documentation, has been made available to the public as of today on the Company's website www.siav.com, in the Investor Relations/Shareholders' Meetings section, as well as through the other methods provided for by applicable regulations.

This press release is available in the Investor Relations/Financial Press Releases section of the www.siav.com/it website and on www.1info.it.

Siav S.p.A. Società Benefit

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Filiali Milano / Bologna / Roma **Aziende del Gruppo** Siav / Siav Connect FZE / Credit Service

Siav S.p.A. Società Benefit, established in 1989 in Rubano (PD), is a leader in the Enterprise Management (ECM) and Business Process Outsourcing (BPO) sector. Since 2021, the Issuer has assumed the status of Benefit Corporation. The Company is at the top of an international group, active in particular on the Italian market, and has offices in Padua, Milan, Genoa, Bologna and Rome; it also operates in Switzerland and Romania. As of December 31, 2021, the Group boasts over 4,000 active customers, direct and indirect, both private and related to the public administration, to whom an offer is provided divided into three segments: (i) proprietary software for document management (Archiflow, Silloge and Catflow), (ii) proprietary software and vertical solutions related to document management (MyCreditService, SAP dashboards and solutions dedicated to the healthcare world); (iii) outsourced professional services (dematerialization and B2B electronic invoicing). As of December 31, 2025, the Group achieved, at a consolidated level, sales and services revenues of Euro 35.7 million and EBITDA of Euro 9.3 million

Contacts

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