

## THE BOARD OF DIRECTORS GIVES DELEGATIONS AND POWERS

**Bologna, 23 April 2026** – The Board of Directors of **Valsoia S.p.A. (EXM: VLS)**, appointed by the Shareholders' Meeting held on today's date under the chairmanship of Mr. Lorenzo Sassoli de Bianchi, met on today's date via videoconference. The Board of Directors adopted resolutions regarding the attribution of powers, delegations, and executive and independence requirements pursuant to Article 147-ter of Legislative Decree 58/98, as summarized in the following table:

Name and Surname	Role	Executive Member	Independent Member
Lorenzo Sassoli de Bianchi	Chairman	SI	NO
Furio Burnelli	Vice Chairman	NO	NO
Gregorio Sassoli de Bianchi	Vice Chairman	NO	NO
Andrea Panzani	CEO	SI	NO
Marco Montefameglio	Director	NO	NO
Susanna Zucchelli	Director	NO	SI
Camilla Chiusoli	Director	NO	SI
Francesca Postacchini	Director	NO	NO
Ilaria Monetti	Director	NO	NO

No internal committees have been established. The CVs and shareholdings of the individuals as of the date of their appointment will be made available on the Company's website [www.valsoiaspa.com](http://www.valsoiaspa.com).

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### CONFIRMATION OF THE ROLE AND ATTRIBUTION OF POWERS TO THE GENERAL MANAGER

Andrea Panzani was also confirmed in the role of General Manager of the Company, which he has held since 4 February 2014.

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**Valsoia S.p.A.** ([www.valsoiaspa.com](http://www.valsoiaspa.com)) founded in 1990, was a "pioneer" in the development of the Italian market of alternative vegetable products. Today it is a reference company in the health food market in Italy and has expanded its product portfolio to include traditional food brands. The Valsoia brand "Bontà e Salute" represents, for the consumer, innovation and attention to health through good, natural and healthy products. Since July 14, 2006, Valsoia S.p.A, has been listed on the Euronext Milan market organized and managed by Borsa Italiana S.p.A.

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