

## PRESS RELEASE

### GENERAL SHAREHOLDERS' MEETING

**Approval of the Financial Statements at 31 December 2025 and distribution of a dividend of Euro 0.297 per share, with payment date on 20 May 2026, ex-dividend date on 18 May 2026 and record date on 19 May 2026.**

### **BOARD OF DIRECTORS ASSIGNS POWERS AND VERIFIES DIRECTORS' AND STATUTORY AUDITORS' REQUIREMENTS**

**Reggio Emilia, 30 April 2026** – The Shareholders' Meeting of **SBE-Varvit S.p.A.** (the "Issuer"), held today in single call, resolved upon the following items on the agenda:

- approval of the Financial Statements at 31 December 2025, as presented by the Board of Directors, showing net profit for the year of €25,357,631;
  
- distribution of a dividend of €0.297 per outstanding share approved (for a total amount of €25,304,400), with allocation of the remaining net profit for the year to the extraordinary reserve. Dividend will be paid starting on 20 May 2026, ex-dividend date on 18 May 2026 and *record date* on 19 May 2026;
  
- appointed the members of the Board of Directors for the financial years 2026-2027-2028 as follows:
  - Vescovini Alessandro;
  - Vescovini Federico;
  - Vescovini Alberto;
  - Mastroilli Pierluigi;
  - Vicari Fabrizio;
  - Pez Andrea;
  - Buttignon Fabio (independent director);and determined the total gross annual remuneration of the Board of Directors. All Directors were appointed from the single list submitted by the majority shareholder VESCOVINI GROUP S.p.A.;
  
- Appointed the members of the Board of Statutory Auditors for the financial years 2026-2027-2028 as follows:
  - Bassan Joram, Chairperson;
  - Spadaccini Daniele, Standing Auditor;
  - D'Inca Stefano, Standing Auditor;
  - Casanova Michele, Alternate Auditor;
  - Borziani Silvia, Alternate Auditorand determined the remuneration of the Board of Statutory Auditors. All members were appointed from the single list submitted by the majority shareholder VESCOVINI GROUP S.p.A.

The Minutes of the Shareholders' Meeting and the voting summary will be made available to the public within the terms and in the manner set forth by the applicable legislation, as well as on the Issuer's website [www.sbe.it](http://www.sbe.it), in the Investor Relations/Shareholders' Meeting section.

The Board of Directors, which met following the Shareholders' Meeting, assigned powers to its members.

The Board confirmed Alessandro Vescovini as Chairperson of the Board of Directors and Chief Executive Officer, Federico Vescovini as Vice-Chairperson of the Board of Director and Chief Executive Officer and Alberto Vescovini as Chief Executive Officer. Within the overall remuneration approved by the Shareholders' Meeting, the Board also determined the compensation payable to each Directors, taking into account their respective roles.



The Board also confirmed the appointment Director Andrea Pez as Employer pursuant to Legislative Decree no.81/08.

The Board of Directors further verified that the Directors and the members of the Board of Statutory Auditors meet the applicable legal and regulatory requirements.

It is also announced that, on today's date, the Company's Board of Directors, in compliance with the provisions of Article 6-*bis* of the Euronext Growth Milan Issuers' Regulation, confirmed the existence of the independence requirements for Director Dr. Fabio Buttignon, on the basis of the declarations made by the interested party and the information available to the Company, also taking into account the quantitative and qualitative independence requirements approved by the Board of Directors on 16 January 2024.

This press release is available on the Company's website [www.sbe.it](http://www.sbe.it) in the "Investor Relations" section and on the website of Borsa Italiana.

For the dissemination of regulated information, the Company uses the 1INFOSDIR circuit ([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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