

## PRESS RELEASE

### EUROGROUP LAMINATIONS S.P.A.: NEWLY APPOINTED BOARD OF DIRECTORS TAKES OFFICE

- powers assigned to Chairman Sergio Iori;
- Marco Stefano Arduini appointed as Group Chief Executive Officer and Isidoro Guardalà appointed as Deputy Group Chief Executive Officer and Vice-Chairman, Matteo Perna appointed as Group Chief Financial Officer and Executive Officer in charge of corporate accounting documents, with the relevant powers assigned
- Alessandra Bianchi appointed as Lead Independent Director
- verified that the independent directors meet the independence requirements;
- members of the Control, Risk and ESG Committee, the Appointments and Remuneration Committee, and the Related Parties Committee appointed;
- verification of the integrity, professionalism and independence requirements of the members of the Board of Directors and Board of Statutory Auditors completed.

*Baranzate (MI), 13 May, 2026* – EuroGroup Laminations S.p.A. (“EuroGroup Laminations”, “EGLA” or the “Company”) - a global leader in the design, production and distribution of laminations and cores for e-motors, generators and transformers – announces that today the newly appointed Board of Directors, elected by the Shareholders’ Meeting held on 4 May 2026, held its first meeting.

During the meeting, the Board of Directors assigned to **Chairman Sergio Iori** the powers related to his office and appointed **Marco Stefano Arduini** as **Chief Executive Officer**, **Isidoro Guardalà** as **Deputy Group Chief Executive Officer and Vice Chairman of the Board of Directors**, and **Matteo Perna** as **Group Chief Financial Officer**, granting them the operational powers for the management of the Company.

The Board of Directors also:

- verified, on the basis of the statements provided by the interested parties, the absence of causes of ineligibility, incompatibility or forfeiture and the existence of the requirements set forth by law and the bylaws for all directors;
- confirmed – with reference to the independence requirements set out in the Corporate Governance Code adhered to by EGLA – the assessment criteria already approved by the previous Board of Directors and described in the 2025 Report on Corporate Governance and Ownership Structure;
- verified the existence of the independence requirements, pursuant to applicable regulations and the Corporate Governance Code, for directors Alessandra Bianchi, Antonella Otero Ambriola and Gunter Beitinger;
- confirmed Matteo Perna as Executive Officer in charge of corporate accounting documents pursuant to Article 154-bis of the Consolidated Law on Finance (“TUF”), following verification of the requirements set forth by law and the bylaws;
- confirmed the role of director in charge of the internal control and risk management system to

the Chief Executive Officer;

- appointed independent director Alessandra Bianchi as Lead Independent Director;
- appointed the Control, Risk and ESG Committee, with Alessandra Bianchi as Chairwoman and Antonella Odero Ambriola and Gunter Beitinger as members, all non-executive and independent directors;
- appointed the Appointments and Remuneration Committee, with Antonella Odero Ambriola as Chairwoman and Alessandra Bianchi and Gunter Beitinger as members, all non-executive and independent directors;
- appointed the Related Parties Committee, with Alessandra Bianchi as Chairwoman and Antonella Odero Ambriola and Gunter Beitinger as members, all non-executive and independent directors;
- verified that the members of the committees meet the requirements of competence and experience in the matters relevant to their respective committees;
- verified, on the basis of the statements provided by the interested parties, the existence of the integrity, professionalism and independence requirements set forth by applicable regulations and by the Corporate Governance Code for the members of the Board of Statutory Auditors, namely Luigi Emilio Garavaglia (Chairman), Maria Venturini and Pietro Francesco Ebreo (Standing Auditors), as well as Giancarlo Gandola and Roberta Sironi (Alternate Auditors).

\*\*\*

This press release is available on the Group's website <https://www.eglagroup.com>, in the Investor Relations/Presentations section, and on the authorized storage system IInfo ([www.iinfo.it](http://www.iinfo.it)).

#### FOR FURTHER INFORMATION

##### [EUROGROUP LAMINATIONS – INVESTOR RELATIONS](#)

Matteo Perna | [ir@eglagroup.com](mailto:ir@eglagroup.com)  
Vincenza Colucci | [vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it) | T. +39 335 6909 547

##### [PRESS OFFICE | COMMUNITY – COMMUNICATION ADVISORS](#)

Roberto Patriarca | [roberto.patriarca@community.it](mailto:roberto.patriarca@community.it) | T. +39 335 650 9568  
Valeria Longo | [valeria.longo@community.it](mailto:valeria.longo@community.it) | T. +39 351 1410 677  
Community | [eurogroup@community.it](mailto:eurogroup@community.it)

***EGLA:*** EuroGroup Laminations is a global leader in the design, manufacture, and distribution of stators and rotors for electric motors and generators. The Group operates through two business units: (i) E-mobility solutions, dedicated to the design and manufacture of motor cores (i.e., stators and rotors) for electric motors used in the propulsion systems of electric vehicles, as well as a wide range of non-propulsion automotive applications; and (ii) Industrial & Infrastructure solutions, dedicated to the design and manufacture of stators and rotors for various industrial applications, home automation, HVAC equipment, wind energy, logistics, and pumps. The Group is also active in the transformer sector. Headquartered in Baranzate (MI), EuroGroup Laminations generated revenues of approximately €831 million in 2025 and currently employs approximately 3,000 people (excluded temporaries employees), with 8 production facilities in Italy and 7 abroad (1 in Mexico, 2 in China, 1 in the United States, 2 in India, and 1 in Tunisia), and an order backlog for the E-mobility solutions segment with an estimated value of approximately €2.7 billion and a pipeline of €2.1 billion.