

PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' MEETING OF MAY 4, 2026

Baranzate (MI), 26 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 the minutes of the Ordinary Shareholders' Meeting held on May 4, 2026 are available to the public at the Company's registered office, on the Company's website <https://www.eglagroup.com/> under the sections “Investors/Governance/Shareholders' Meetings” and “Investors/Shareholders' Meeting/Shareholders' Meeting Reports”, and on the authorized storage mechanism “lInfo” at www.linfo.it.

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 lInfo (www.linfo.it).

FOR FURTHER INFORMATION

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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.