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PRESS RELEASE

FAE TECHNOLOGY:
PUBLICATION OF EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

Gazzaniga (BG), October 21, 2026 – FAE Technology S.p.A. – Benefit Company ("**FAE Technology**" or the "**Company**"), the high-tech industrial group which designs, engineers and produces advanced electronics-based systems for high-reliability terrestrial and space markets (the "**Group**"), announces that the call notice for the Extraordinary Shareholders' Meeting was published today on the Company's website https://fae.technology/ (in the Investor Relations/Shareholders' Meetings section), on Borsa Italiana's website at www.borsaitaliana.it (in the Shares/Documents section) and in extract form in the daily newspaper *Italia Oggi*.

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EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders' Meeting of FAE Technology S.p.A. – Benefit Company (the **"Company"**) is hereby called in extraordinary session at the Office of the Notaries "Prinetti Venditti e Associati", headed by Notary Mr. Amedeo Venditti, in Milan, at Via Santa Marta No. 19, in first call for **November 6, 2026**, at 11AM, and, where necessary, in second call on **November 12, 2026**, at the same location and time, with participation in the Shareholders' Meeting and the exercise of voting rights exclusively through the Designated Agent, in accordance with the procedures set out below, in order to adopt the necessary resolutions on the following Agenda:

AGENDA

1) *Proposal to grant the Board of Directors authority - which may be exercised within a maximum period of 5 years from the filing date of the resolution of the Extraordinary Shareholders' Meeting - pursuant to Articles 2441 and 2443 of the Civil Code, to increase the paid-in share capital (including through the offsetting of liquid and due financial receivables), in one or more installments, including in separate tranches pursuant to Article 2439 of the Civil Code, for a maximum total amount (including any share premium) of Euro 15,000,000.00, at an implied carrying amount of not less than*

Euro 0.03 per share through the issuance of ordinary shares without par value having the same characteristics as those currently outstanding, to be offered as options to eligible shareholders, or with the exclusion or limitation - in whole or in part - of the option right pursuant to paragraphs 5 and 6 of Article 2441 of the Civil Code and paragraph 1 of Article 2443 of the Civil Code, subject to revocation, for the portion not yet exercised, of the authorization granted by the Extraordinary Shareholders' Meeting of October 27, 2023. Resolutions thereon.

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SHARE CAPITAL AND VOTING RIGHTS

We note that, at today's date, the Company's subscribed and fully paid-in share capital is Euro 701,491.18, divided into 22,049,706 ordinary shares with no indication of par value; each ordinary share entitles the holder to one vote at the Shareholders' Meeting; there are no other classes of shares apart from ordinary shares. The Company at today's date holds 147,698 treasury shares.

RIGHT TO ATTEND AND VOTE PROXY VOTING

Pursuant to Article 83-*sexies* of the CFA and its implementing provisions, the right to attend the Shareholders' Meeting and exercise voting rights - exclusively through the Designated Agent - is attested by a communication to the Company, made - according to the terms of the law and regulations - by the authorized intermediary as per the accounting records, in favor of the party with the right to vote, based on the records at the conclusion of the seventh trading day before the date fixed for the Shareholders' Meeting in first call, i.e. October 28, 2026 (record date). Debits and credits to the relevant accounts subsequent to this date do not affect the right to vote at the Shareholders' Meeting; therefore, those who hold company shares only subsequent to this date shall not be entitled to attend and vote at the Shareholders' Meeting.

The intermediary's notice must be received by the Company by the end of the third trading day preceding the date set for the Shareholders' Meeting in first call (i.e. by November 3, 2026). However, the right to attend and vote shall remain valid even where the notices sent by the intermediary are received by the Company subsequent to that deadline, provided they are received before the start of the Shareholders' Meeting proceedings.

REPRESENTATION AT THE SHAREHOLDERS' MEETING

The Company's Board of Directors, pursuant to Article 125-bis.1, paragraphs 2, 3, and 6 of the CFA, Article 8.18 of the By-Laws, and the regulation adopted by the Board of Directors on September 29, 2026, pursuant to Article 125-bis.1, paragraph 3, of the CFA (the **"Regulation"**), has resolved, with the affirmative vote of the sole Independent Director in office, that participation at the Shareholders' Meeting and the exercise of voting rights by those entitled to vote shall take place exclusively through the Designated Agent pursuant to Article135-*undecies* of the CFA. The Regulation is available on the Company's website at fae.technology Investor Relations/Shareholders' Meetings section). The Designated Agent will speak at the Shareholders' Meeting at the location specified above.

The Company has identified Computershare S.p.A., with registered office in Milan, Via Mascheroni, 19, as the Designated Agent to whom shareholders may grant proxy, free of charge (with the exception of any sending and shipping costs), with voting instructions on all or some of the motions on the Agenda pursuant to Article 135-*undecies* of the CFA. In accordance with Article 8.17 of the By-Laws and Article 3.3 of the Regulation, the Designated Agent and any of his/her alternates are not members of the corporate boards nor employees of the Company or its subsidiaries. Proxy is granted through the signing of the specific form available, with the relative indications for compilation and sending, on the Company's website at fae.technology (in the Investor Relations/Shareholders' Meetings section) and on Borsa Italiana's website at www.borsaitaliana.it (in the Shares/Documents section). The authority may also be granted by means of an electronic document signed electronically in accordance with Article*135-novies*, paragraph 6, of the CFA and served via certified email or by other methods indicated on the form.

The proxy with voting instructions must be received by the aforementioned Designated Agent (together with a copy of a valid identity document of the principal or, if the principal is a legal person, the *pro tempore* legal representative or a different person with appropriate powers, together with suitable documentation to certify his/her qualification and powers), by the end of the second trading day before the date set for the Shareholders' Meeting, including in second call (i.e. by November 4, 2026 or November 10, 2026, respectively) **in the manner set out in the form itself.**

By the same deadlines and according to the same terms, the proxy and voting instructions are revocable.

Proxy is valid only for the proposals on which voting instructions are provided. In relation to the proposals for which no voting instructions have been conferred, the shares are not included for the calculation of the necessary majority and of the share capital percentage required to approve the resolutions.

The shares in relation to which proxy is conferred, also partially, are included for determining the proper constitution of the Shareholders' Meeting.

The aforementioned Designated Agent may also be granted proxies and/or sub-proxies pursuant to Article135-*novies* of the CFA, notwithstanding Article 135-*undecies*, paragraph 4, of the CFA, using the specific form available on the Company's website; such proxies, together with the relevant written voting instructions, must be received by the Designated Agent in accordance with the procedures indicated on the form by 12PM on the day preceding the Shareholders' Meeting (i.e., by November 5, 2026, or, in the event of a second call, November 11, 2026). Proxies and voting instructions may be revoked in accordance with the same manner.

For any clarifications concerning the conferment of proxy to the Designated Agent (and in particular with regard to the filling out of the proxy form and the voting instructions and their communication), Computershare S.p.A. may be contacted by e-mail at ufficiorm@computershare.it or at the telephone number 06 45417401 (Monday to Friday from 10AM to 1PM and 2PM to 5PM).

Remote or absentee voting procedures are not provided for.

Pursuant to Article 125-bis.1, paragraph 5 of the CFA and Article 8 of the Regulation, shareholders who, individually or collectively, represent one-twentieth of the share capital with voting rights on the items on the Agenda may request, within five days of the publication of this notice (i.e. by October 26, 2026), that the Shareholders' Meeting be held as an in-person meeting, without relying exclusively on the Designated Agent. The request must be submitted in writing via certified email to the following address faesrl@pec.faesrl.com, accompanied by documentation from the intermediary certifying ownership of the requested equity interest. The Company will announce any exercise of this right within three days by issuing a supplement to the call notice; in such a case, the proxies and voting instructions already granted to the Designated Agent remain valid and effective.

QUESTIONS ON AGENDA ITEMS

Pursuant to Article 127-*ter*, paragraph 3-*bis*, of the CFA, applicable as referred to in Article 135-*undecies*, paragraph 5-*bis*, of the CFA, and Article 7 of the Regulation, those entitled to vote may submit questions regarding the items on the Agenda exclusively prior to the Shareholders' Meeting, by sending them to the Company no later than October 28, 2026 (record date), in accordance with the procedures set out in the following paragraph. For questions received by that deadline, the Company, following verification of their relevance to the items on the Shareholders' Meeting's Agenda and the requester's eligibility, will provide a response by publishing it in a dedicated section of the Company's website fae.technology (Investor Relations/Shareholders' Meetings section) at least three days before the Shareholders' Meeting (i.e. by November 3, 2026) and therefore before the deadline for granting proxies to the Designated Agent (November 4, 2026). The Company may provide a single reply to questions on the same subject. Any voting declarations may be submitted by the same deadline and in the same manner as provided for the questions. These will be announced at the Shareholders' Meeting.

The aforementioned questions - accompanied by the relevant notice, issued by an authorized intermediary in accordance with applicable law, certifying the right to exercise such right - must be submitted via certified email to the following address faesrl@pec.faesrl.com.

SUPPLEMENTATION OF THE AGENDA AND PRESENTATION OF NEW MOTION PROPOSALS

In accordance with Article 8.6 of the By-Laws, as referred to in the Regulation, Shareholders who represent, including jointly, at least 10% of the voting share capital may request, within five days of publication of the Shareholders' Meeting call notice (i.e., by May 26, 2026), supplementation of the items on the Agenda, indicating in the request the additional items to be included on the Agenda. Requests for supplementations to the Agenda must be accompanied by an explanatory report, to be filed at the Company's registered office and delivered to the Board of Directors by the deadline for submitting the request for supplementations. The supplementation of the matters on the Agenda is not permitted for those matters on which the Shareholders' Meeting deliberates, as prescribed by law, on proposals of the Board of Directors or on the basis of a project or report prepared by the Board.

Requests, together with documentation proving ownership of the shareholding,

must be submitted in writing, and signed in the original, to the registered office or sent by registered mail with return receipt to the Company's registered office (for the attention of the Chairperson of the Board of Directors), or by certified e-mail to the following certified e-mail address faesrl@pec.faesrl.com.

Any additions to the Agenda shall be announced in the same manner as this notice, at least seven days prior to the date set for the Shareholders' Meeting (i.e. by October 30, 2026), so that those entitled to vote may review such for the purpose of granting proxies to the Designated Agent. At the same time, the reports prepared by the Shareholders, together with any assessments by the Board of Directors, will be made available to the public at the registered office and on the Company's website at fae.technology (Investor Relations/Shareholders' Meetings section).

Pursuant to Article 6 of the By-Laws, as it is not possible to submit proposals for resolutions during the Shareholders' Meeting, those entitled to vote may individually submit to the Company, within five days of the publication of this notice (i.e. by October 26, 2026), proposals for resolutions regarding the items on the Agenda, including alternative proposals or proposals containing additional provisions beyond those drawn up by the Board of Directors. Proposals must be submitted in writing via certified email to the following address faesrl@pec.faesrl.com and must include: (a) the full text of the proposed resolution; (b) a brief justification; (c) the proposer's identification details; (d) a statement or certification from the intermediary confirming ownership of the shares as of the date of submission. In any case, eligibility to vote is determined based on the record date.

Having verified that the proposals are relevant to the items on the Agenda, that they are complete, and the entitlement of the proposers, the Company will publish them on its website by October 30, 2026, in the same manner as provided for in the supplemental notice, and will update the proxy forms for the Designated Agent accordingly, so as to allow eligible shareholders to issue voting instructions also with regard to these proposals. Unless otherwise determined by the Chairperson of the Shareholders' Meeting, the Board of Directors' proposal shall be put to a vote first. Where not approved, the remaining proposals shall be put to a vote in the order determined by the percentage of capital represented by the proposers, starting with the highest.

DOCUMENTATION AND INFORMATION

Alongside the publication of this call notice, the documents relating to the Shareholders' Meeting, including the Board of Directors' explanatory report on the motion proposals concerning the items on the Agenda and the forms for the granting of proxy and sub-proxy to the Designated Agent, will be made available to shareholders and the public, within the terms prescribed by current regulations, at the Company's registered office and on its website at fae.technology (in the Investor Relations/Shareholders' Meetings Section), and on Borsa Italiana's website www.borsaitaliana.it (in the Shares/Documents section). The Regulation adopted pursuant to Article 125-bis.1 of the CFA is available on the Company's website, in the same section.

The shareholders have the right to obtain a copy of the documentation submitted.

This call notice is also published in extract in today's edition of the Italia Oggi newspaper.

Subject to that stated above, the Directors, the Statutory Auditors, the representatives of the independent audit firm, the Notary and the Designated Agent may participate in the Shareholders' Meeting at the location where it is called or via telecommunication means that ensure their identification, in accordance with Article 8.19 of the By-Laws. The Company will provide the aforementioned individuals with the relevant instructions.

The Company reserves the right to communicate any changes or additions to the information contained in this notice in accordance with any legislative and/or regulatory provisions, or in any case in the interest of the Company and the Shareholders.

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For the dissemination of regulated information FAE Technology uses the 1INFOSDIR dissemination system (www.1info.it) operated by Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni No. 19 and authorized by Consob.

This Press Release is available in the Investors Relations/Press Releases section of the website https://fae.technology/and at www.1info.it.

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FAE Technology S.p.A. - Benefit Company is a high-tech industrial Group listed on the Euronext Growth Milan market and engaged in the design, engineering and production of advanced electronics-based systems for high-reliability terrestrial and space sector markets. Through the Electronics Division, the Group operates as an Original Design Manufacturer (ODM) and comprises several highly-specialized companies: FAE Technology, Elettronica GF, IpTronix and MAS Elettronica. The Space division operates through Kayser Space, providing technology and support for space exploration activities and microgravity experimentation. Together, the various entities form a technology platform that covers the entire life cycle of a solution: from R&D to co-design, from material supply to prototyping and production and from advanced testing to after-sales support. Founded in 1990 in Gazzaniga (BG) by Francesco Lanza, who began by producing a small series of electronic boards, FAE Technology has been led since 2008 by his son Gianmarco Lanza, current Chairperson and Chief Executive Officer. FAE Technology is known for its focus on innovation - promoting open innovation and shared research at the “Kilometro Rosso” hub - and on sustainability and corporate social responsibility, becoming a Benefit Company on May 13, 2022. FAE Technology benefits from memberships with renowned universities and research centers, including the "Senseable City Lab" at the MIT (Massachusetts Institute of Technology) in Boston, in addition to strategic partnerships with major sector players. The Group's ability to tap into both organic and acquisition-led growth opportunities, including through supply chain and market consolidation, strengthens its role as a strategic technology development partner to companies and organizations. The Group reports a consolidated value of production of Euro 67.6 million for 2025, with a pro-forma value of production of Euro 47.6 million in H1 2026, up 48.0% on H1 2025.

ISIN FAE Ordinary Shares IT0005500688 - ISIN Warrants WFAE25 IT0005500639

Contacts

FAE Technology S.p.A. - Benefit Company
Investor Relations Manager
Gianmarco Lanza, ir@fae.technology

THANAI Communication Advisors
Press Office
Thanai Bernardini, mob. 335.7245418, me@thanai.it
Alessandro Bozzi Valenti, mob. 348.0090866, alessandro.valenti@thanai.it
Calvin Kloppenburg, mob. 393.1188058, calvin.kloppenburg@thanai.it

Alantra
Euronext Growth Advisor
Tel. +39 3346267243, ega@alantra.com