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PRESS RELEASE

FAE TECHNOLOGY: EXTRAORDINARY SHAREHOLDERS' MEETING HELD

- **Board of Directors granted authority to increase paid-in share capital up to Euro 15 million, in one or more installments, within a maximum period of five years**

- **Revocation approved, for the portion not yet implemented, of the previous authority granted on October 27, 2023**

Gazzaniga (BG), November 6, 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 today the Shareholders' Meeting met in first call in Extraordinary session under the chairmanship of Gianmarco Lanza and approved the proposed resolutions as presented by the Board of Directors.

Granting of authority to the Board of Directors to increase the paid-in share capital

The Extraordinary Shareholders' Meeting of FAE Technology, having reviewed the Explanatory Report of the Board of Directors, has approved the granting to the Board of Directors, pursuant to Articles 2441 and 2443 of the Civil Code, of authorization to increase the paid-in share capital, in one or more installments, including in separate tranches pursuant to Article 2439 of the Civil Code, for a maximum total amount of Euro 15 million, including any share premium.

The authorization may be exercised within a maximum period of five years from the date of filing of the Shareholders' Meeting resolution and provides for the option to increase the share capital also through the offsetting of due and payable financial receivables.

The transaction may be carried out through the issuance of new ordinary shares with no par value, having the same characteristics as those currently outstanding, at an implied carrying amount of not less than Euro 0.03 per share, to be offered as options to eligible shareholders or with the total or partial exclusion or limitation of the pre-emption right, pursuant to Article 2441, paragraphs 5 and 6, and Article 2443, paragraph 1, of the Civil Code.

At the same time, the Shareholders' Meeting approved the revocation, with respect to the portion not yet executed, of the previous authorization granted to the Board of Directors by

the Extraordinary Shareholders' Meeting of October 27, 2023, regarding a share capital increase for a maximum total amount of Euro 8 million.

The new authorization provides the Board of Directors with a tool for financial flexibility, to be exercised in accordance with the Company's needs and the opportunities that may arise as part of the Group's development trajectory, taking into account market conditions at the time of any transactions.

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The Company notes that the minutes of the Shareholders' Meeting will be made to the public, within the terms prescribed by current regulations, at the Company's registered office and on its website at https://fae.technology/ (in the Investor Relations/Shareholders' Meetings Section), and on Borsa Italiana's website www.borsaitaliana.it (in the Shares/Documents section).

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This Press Release is available in the Investors Relations/Financial 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, these various entities form a technology platform that covers the entire lifecycle 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 producing small batches of electronic circuit boards, FAE Technology has been led since 2008 by his son, Gianmarco Lanza, the current Chairperson and Chief Executive Officer. FAE Technology is known for its focus on innovation - promoting open innovation and collaborative research at the Kilometro Rosso Hub - as well as on sustainability and corporate social responsibility, having become a Benefit Company on May 13, 2022. FAE Technology holds memberships with prestigious academic and research institutions, including the Senseable City Lab at MIT (Massachusetts Institute of Technology) in Boston, as well as strategic partnerships with major industry players. The Group's ability to capitalize on growth opportunities - both organic and acquisition-led - including through the consolidation of the supply chain and markets, reinforces its role as a strategic partner to companies and organizations in technological development. 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

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