

**Elica S.p.A IR.:**  
**Francesca Cocco**  
Lerxi Consulting – Investor Relations  
T +39 (0)732 610 4205  
E-mail: investor-relations@elica.com

**Elica S.p.A.:**  
**Michela Popazzi**  
Corporate & Internal Communication Specialist  
Mob: +39 345 6130420  
E-mail: m.popazzi@elica.com

**Press Office: Havas PR**  
**Agnese Borri**  
T +39 0285457031  
M +39 3428090372

## **PUBLICATION OF THE DOCUMENTATION FOR ORDINARY SHAREHOLDER'S MEETING ON APRIL 24, 2024**

*Fabriano, March 28, 2024* - With regards to the Shareholders' Meeting of ELICA S.p.A. called in ordinary session on April 24, 2024, it is noted that the following documentation was today made available to the public:

- the illustrative reports of the Board of Directors as per, inter alia, Article 125-ter of the Legislative Decree No. 58/1998 (the "CFA") regarding items 1, 2, 3, 4 e 13 of the agenda;
- annual financial reports, including the statutory financial statements at December 31, 2023, the consolidated financial statements, the Directors' Report and the statement as per Article 154-bis CFA;
- the non-financial report prepared as per Legislative Decree 254/2016;
- the Corporate Governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- the Remuneration Report, prepared in accordance with Article 123-ter of the CFA
- the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA and
- the certifications of the independent audit firm.

These documents are available at the registered office and on the ELICA <https://corporate.elica.com/en/governance/shareholders-meeting> in addition to the "1INFO" authorized storage mechanism at the address [www.1info.it](http://www.1info.it).

The financial statements and/or summary tables of the subsidiaries and associated companies of Elica S.p.A., in compliance with the provisions of art. 2429 of the Civil Code and the accounting situations of the subsidiaries pursuant to art. 15 of the Market Regulations, are available to the public at the registered office.



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Elica, Italian company standing at the forefront of cooking appliance production and design, a global leader in kitchen extraction systems with over 50 years of history. European major player in the production of electric motors for household appliances and heating boilers. 2,600 staff employed in its Fabriano headquarters and in its seven production sites in Italy, Poland, Mexico and China: these are Elica's figures, successfully achieved under the constant guidance of the company President Francesco Casoli. Results driven by corporate values that have always inspired every single project, product and activity: design that meets aesthetics and performance for an extraordinary cooking experience, art destined as a model for creative processes and working methods, and innovation to support technological solutions capable of enhancing product functionality.

**Elica S.p.A.**  
Via Ermanno Casoli, 2  
60044 Fabriano (AN) - Italia

T. +39 0732 6101  
F. +39 0732 610249  
Pec [elicaspa@sicurezzapostale.it](mailto:elicaspa@sicurezzapostale.it)  
Codice SDI - Y1NM1XC

CODICE FISCALE REGISTRO IMPRESE  
AN 00096570429 CAPITALE SOCIALE  
12.644.560 INTERAMENTE VERSATO

AN ISO 9001 ISO 14001 ISO 45001  
CERTIFIED COMPANY

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