



The Fervi Group include Fervi and its subsidiaries Rivit Srl, Ri-flex Abrasives Srl, Vogel Germany GmbH & CO KG and Sitges SL. The Group is active in the sector of the supply of professional equipment mainly for the mechanical workshop, the car workshop, the carpentry, [Continue reading](#)

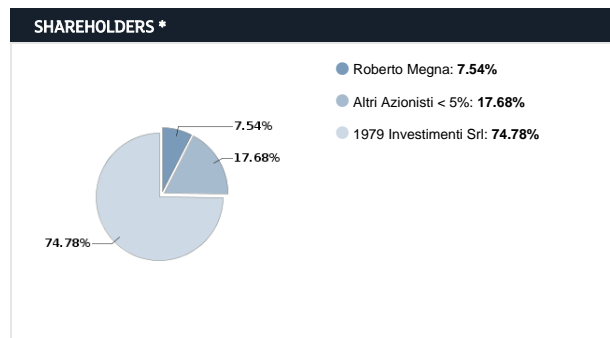
BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓					

Board members ownership
Roberto Megna 191,497 stocks on 10/3/19
Guido Greco 51,741 stocks on 10/3/19

TOP MANAGEMENT
Roberto Tunioli Chairman and CEO
Roberto Megna Vice-Chairman
Guido Greco Chief Operating Officer
Daniele Paolini

OTHER INFORMATION RELATING GOVERNANCE
Compensation
<input checked="" type="checkbox"/> Stock <input checked="" type="checkbox"/> Mbo <input checked="" type="checkbox"/> Incentivo
<input checked="" type="checkbox"/> List based voting system (BoD / MB)
Quorum for minority shareholders 10%
<input checked="" type="checkbox"/> Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



Source: COMPANY. Update: 3/24/23

COMPANY
Fervi S.p.A.
Via del Commercio, 81
41058 Vignola
Tel.: +39 059 767172
Fax: +39 059 763037

Auditing company *
PwC SpA
<https://www.pwc.com>

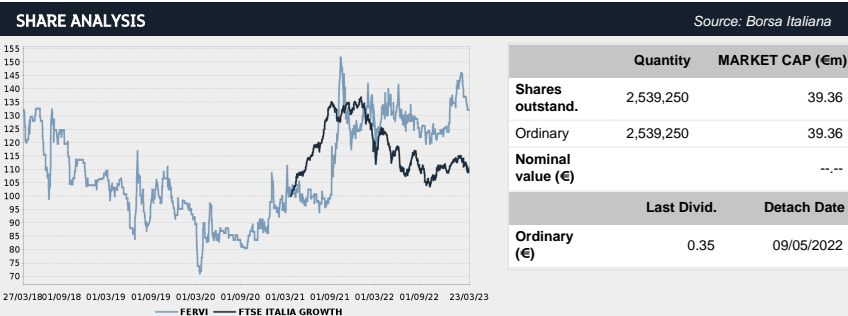
Investor Relations*
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ISIN IT0005325912
Bloomberg FVI:IM
Reuters FVIR.MI
Industry CONSUMER DISCRETIONARY
Super sector RETAIL
Market Segment Euronext Growth Milan

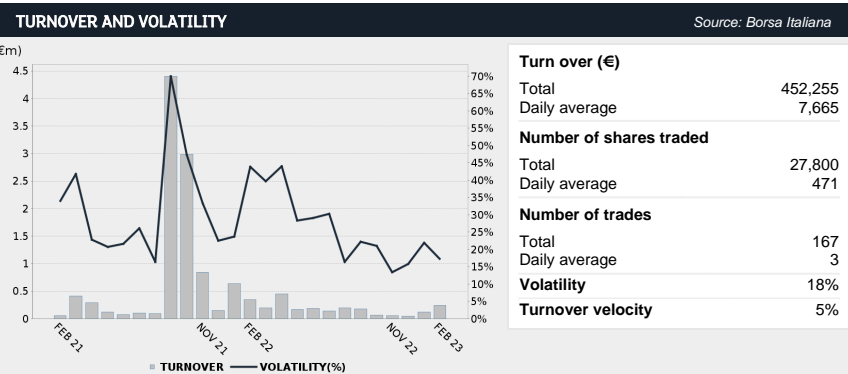
KEY FIGURES *				
€m	Annual Results	Annual Results	Var %	Annual Results
	31/12/21	31/12/20	'21 vs '20	31/12/19
Total Sales	38.02	26.28	44.64%	28.85
Ebitda	5.30	4.09	29.35%	4.81
Ebitda margin	13.93%	15.58%		16.67%
Ebit	3.85	2.96	30.02%	3.52
Ebit Margin	10.14%	11.28%		12.22%
Ebt	4.20	2.96	41.95%	3.35
Ebt margin	11.04%	11.25%		11.61%
Net Result	3.18	2.29	39.17%	2.58
E-Margin	8.36%	8.69%		8.95%

	Annual Results	Annual Results	Var %	Annual Results
	31/12/21	31/12/20	'21 vs '20	31/12/19
Net Financial Debt / (Cash)	10.40	-2.96		-0.90
Net Equity	25.98	23.25	11.73%	21.69
Capital Employed	36.37	20.29	79.29%	20.80

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.



Last price	Ord	Perform.	Ord	ITGRW	Relative perf.
23/03/2023	15.5	-2Y	32%	11%	21%
Price range (-2y)	Ord	-1Y	5%	-10%	16%
MAX	17.799	-3M	7%	2%	5%
MIN	11	-1M	-8%	-2%	-6%



OTHER LISTED INSTRUMENTS ON BIT MARKET
<input checked="" type="checkbox"/> IDEM STOCK FUTURES <input checked="" type="checkbox"/> SECURITISED DERIVATIVES <input checked="" type="checkbox"/> WARRANTS <input checked="" type="checkbox"/> STOCK OPTIONS <input checked="" type="checkbox"/> LISTED BONDS

* The above information has been provided and updated by the issuing company