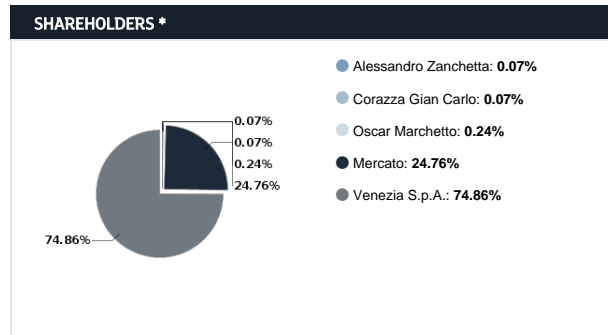




SOMEK S.p.A. is specialized in the engineering, design and implementation of turnkey construction in naval and civil architecture projects, particularly in engineered systems of naval architecture and civil building facades; professional kitchen systems and products; de [Continue reading](#)

BOARD MEMBERS			Board members ownership		
EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C. (1)	C.C. (2)	N.C. (3)
✓					
Oscar Marchetto Chairman and CEO			Oscar Marchetto 16,700 stocks on 10/5/20		
✓					
Alessandro Zanchetta Chief Executive Officer			Gian Carlo Corazza 5,000 stocks on 10/8/20		
✓					
Gian Carlo Corazza Chief Executive Officer			Alessandro Zanchetta 5,000 stocks on 10/8/20		
✓					
Gianna Adami Board member			OTHER INFORMATION RELATING GOVERNANCE		
✓					
Stefano Campoccia Board member			Compensation		

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



Source: COMPANY. Update: 9/27/22

COMPANY Somec S.p.A. via Palù 30 31020 San Vendemiano Tel.: +39 0438 4717 Fax: +39 0438 471800 go to website	Auditing company * EY S.p.A. www.ey.com Investor Relations* Alessandro Zanchetta @: investorrelations@somecgruppo.com Tel.: +39 0438 471998	ISIN IT0005329815 Industry INDUSTRIALS Super sector CONSTRUCTION AND MATERIALS Market Segment Euronext Milan
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KEY FIGURES *

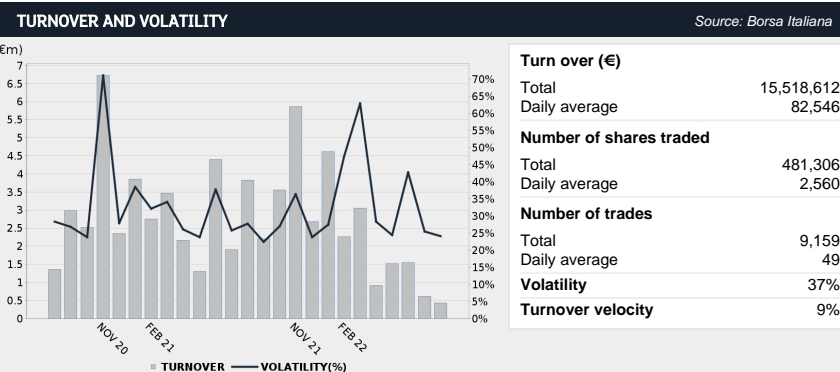
€m	Annual Results 31/12/21	Annual Results 31/12/20	Var % '21 vs '20	Annual Results 31/12/19
Total Sales	258.48	223.42	15.69%	251.39
Ebitda	23.04	18.69	23.29%	24.43
Ebitda margin	8.91%	8.37%		9.72%
Ebit	7.12	-2.28		12.76
Ebit Margin	2.76%	-1.02%		5.08%
Ebt	11.29	1.45	679.89%	11.65
Ebt margin	4.37%	0.65%		4.63%
Net Result	10.78	1.42	658.48%	8.56
E-Margin	4.17%	0.64%		3.40%

	Annual Results 31/12/21	Annual Results 31/12/20	Var % '21 vs '20	Annual Results 31/12/19
Net Financial Debt / (Cash)	48.21	58.34	-17.37%	56.19
Net Equity	57.33	45.21	26.83%	48.60
Capital Employed	105.54	103.55	1.93%	104.79

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Following the Purchase Price Allocation for the acquisition of GICO S.p.A., the corresponding amounts as at 31 December 2020 have been restated, as required by paragraph 49 of IFRS 3.



Last price	Ord	Perform.	Ord	ITSC	Relative perf.
26/09/2022	24.828	-2Y	79%	44%	35%
Price range (-2y)	Ord	-1Y	-16%	-12%	-5%
MAX	39.515	-3M	-19%	-10%	-10%
MIN	10.587	-1M	-14%	-8%	-6%



OTHER LISTED INSTRUMENTS ON BIT MARKET

Source: Borsa Italiana

- ✓ IDEM STOCK FUTURES
- ✓ SECURITISED DERIVATIVES
- ✓ WARRANTS
- ✓ STOCK OPTIONS
- ✓ LISTED BONDS

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