



Since 1969 Cembre has been developing, producing and marketing electrical crimp type connectors and related installation tooling. Cembre is today the leading Italian manufacturer and one of the largest European manufacturers in this market. Cembre offers its products an [Continue reading](#)

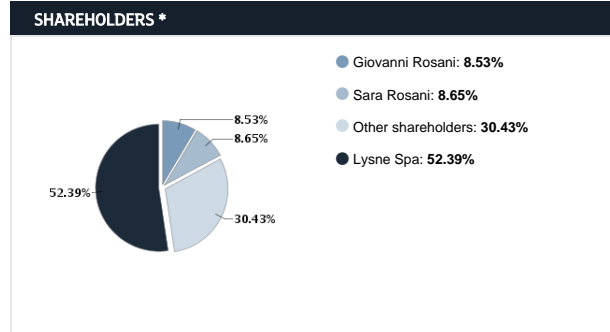
BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓					
	✓				
	✓				
		✓			
		✓			
		✓			
		✓			
		✓			

Board members ownership
Sara Rosani 1,470,000 stocks on 5/24/19
Giovanni Rosani 1,450,000 stocks on 5/24/19
Aldo Bottini Bongrani 192,106 stocks on 5/24/19
Anna Maria Onofri 120,096 stocks on 5/24/19
Franco Celli 3,000 stocks on 5/24/19

TOP MANAGEMENT
Giovanni Rosani CEO
Aldo Bottini Bongrani M&A and special projects
Felice Albertazzi Chief Sales Officer
Franco Celli Technical Industrial Director
Claudio Bornati CFO, IR

OTHER INFORMATION RELATING GOVERNANCE
Compensation
✓ Stock ✓ Mbo ✓ Incentivo
✓ List based voting system (BoD / MB)
Quorum for minority shareholders: 2.5%
✓ Record Date

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

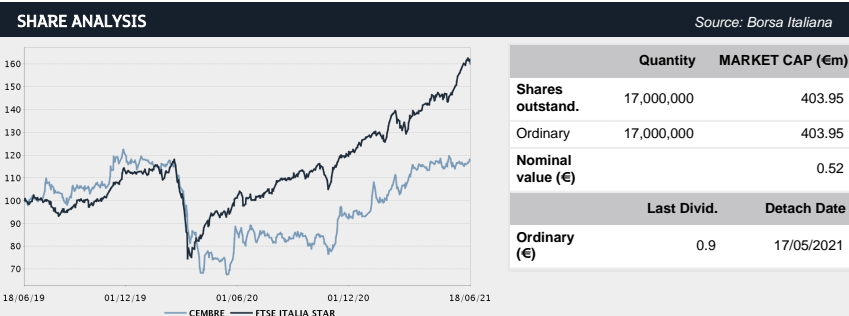


Source: COMPANY. Update: 6/18/21

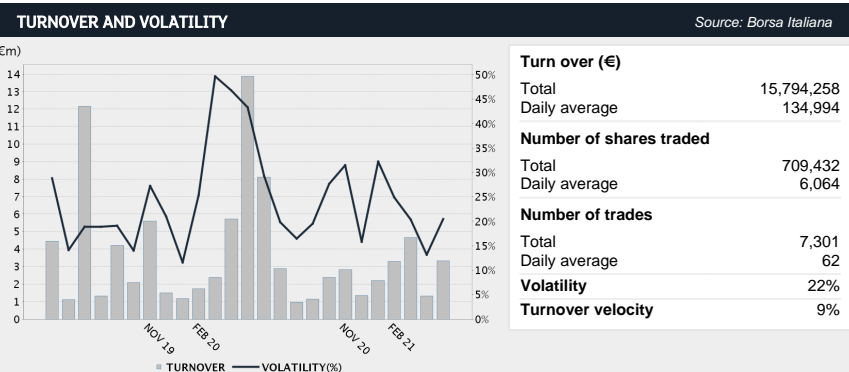
COMPANY	Auditing company * EY S.p.A. www.ey.com	ISIN IT0001128047
CEMBRE		Bloomberg CMB IM
		Reuters CMB.MI
Via Serenissima, 9 25135 BRESCIA	Investor Relations* Claudio Bornati @: claudio.bornati@cembre.com Tel.: 03036921	Industry INDUSTRIALS
Tel.: +39 030 36921 Fax: +39 030 3365766		Super sector INDUSTRIAL GOODS AND SERVICES
go to website		Market Segment STAR

KEY FIGURES *						
€m	I Quarter	I Quarter	Var %	Annual Results	Annual Results	
	31/03/21	31/03/20	'21 vs '20	31/12/20	31/12/19	
Total Sales	38.27	36.46	4.96%	137.14	146.30	
Ebitda	10.17	9.87	3.04%	36.30	37.10	
Ebitda margin	26.57%	27.06%		26.47%	25.36%	
Ebit	7.37	7.20	2.43%	25.20	27.18	
Ebit Margin	19.27%	19.74%		18.38%	18.58%	
Ebt	7.49	7.23	3.69%	24.90	26.94	
Ebt margin	19.58%	19.82%		18.16%	18.41%	
Net Result	5.64	5.25	7.41%	18.98	21.69	
E-Margin	14.74%	14.40%		13.84%	14.83%	
	I Quarter	I Quarter	Var %	Annual Results	Annual Results	
	31/03/21	31/03/20	'21 vs '20	31/12/20	31/12/19	
Net Financial Debt / (Cash)	-9.62	-4.74		-8.41	-5.56	
Net Equity	170.57	165.32	3.18%	163.59	160.43	
Capital Employed	160.94	160.58	0.22%	155.18	154.86	

Source: company data. The year-end closing is at December, 31. Results are prepared in accordance with IFRS.



Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
17/06/2021	23.762	-2Y	17%	63%	-46%
Price range (-2y)	Ord	-1Y	40%	60%	-20%
MAX	24.618	-3M	3%	17%	-13%
MIN	13.609	-1M	-0%	10%	-11%



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