

Informazione Regolamentata n. 0163-10-2026	Data/Ora Inizio Diffusione 7 Aprile 2026 09:35:04	Euronext Star Milan
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Societa' : IRCE

Utenza - referente : IRCEN01 - CASADIO ELENA

Tipologia : 3.1

Data/Ora Ricezione : 7 Aprile 2026 09:35:04

Data/Ora Inizio Diffusione : 7 Aprile 2026 09:35:04

Oggetto : Lack submission of minority lists for the election
of the Board of Auditore

<i>Testo del comunicato</i>

Vedi allegato



LACK SUBMISSION OF MINORITY LISTS FOR THE ELECTION OF THE BOARD OF AUDITORS

In compliance with Article 144-*octies*, paragraph 2, of Consob's Rule we hereby inform about the lack submission minority lists for the election of the Board of Auditors within the time of article 144-*sexies* of the Consob's Rule; is therefore set a further deadline for submission to April 9, 2026, the shares for the lists can not be less than 1.25%.

IRCE SPA

Imola, 7 April 2026

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The IRCE Group is a major player in the winding conductors for electrical machinery and in the electrical cable sector. As of December 30, 2025, production was carried out in three plants in Italy and five abroad: Blackburn (UK), Joinville SC (Brazil), Ostrava (Czech Republic), Kochi (India), and Kierspe (Germany). The Group also includes five trading companies, four of which are abroad (in Germany, Spain, Switzerland, and Poland) and two currently inactive companies (China and India). In May 2025, the Nijmegen (NL) plant ceased production. The Group employs 620 people globally.

