

Informazione Regolamentata n. 1155-30-2026	Data/Ora Inizio Diffusione 5 Giugno 2026 18:57:16	Euronext Star Milan
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Societa' : TESMEC

Utenza - referente : TESMECN06 - Turani Angela

Tipologia : 2.5

Data/Ora Ricezione : 5 Giugno 2026 18:57:16

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Oggetto : Tesmec-CS ex art. 85-bis RE

Testo del comunicato

Vedi allegato

DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS

(prepared pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation No. 11971 of 14 May 1999, Article 2.6.2, paragraph 1, letter a), of the Rules of Borsa Italiana S.p.A., and Article IA 2.3.4 of the Instructions to the Rules of Borsa Italiana S.p.A.)

Grassobbio (Bergamo), 5 giugno 2026 – Tesmec S.p.A. announces that, on 1 June 2026, the increased voting rights became effective with respect to no. 292,834,678 Tesmec ordinary shares, pursuant to Article 127-quinquies of the Consolidated Law on Finance (TUF) and in accordance with the provisions of the Company's bylaws.

With this notice, made pursuant to Article 85-bis of Consob Regulation No. 11971 of 14 May 1999, the Company reports that:

- the share capital of Tesmec amounts to Euro 15,702,162.00 and is divided into no. 606,460,200 shares with no nominal value;
- as of today, the increased voting rights have accrued for 292,834,678 shares (with a ratio of two voting rights for each share), out of a total of 606,460,200 shares, resulting in a change in the total number of voting rights from 606,460,200 to 899,294,878;
- pursuant to Article 127-quinquies, paragraph 10, of the TUF, increased voting rights are taken into account for the determination of the constitutive and deliberative quorums of the Shareholders' Meeting.

The Company also informs that there are no further shares registered in the increased voting rights list whose entitlement is still in the process of accruing.

The table below shows the data relating to the shares in circulation and the number of exercisable voting rights:

	Updated situation		Previous situation	
	Number of shares forming the share capital	Number of voting rights	Number of shares forming the share capital	Number of voting rights
Total of which:	606,460,200	899,294,878	606,460,200	606,460,200
Ordinary shares (dividend entitlement: 01.01.2026) – ISIN code IT0004585243 Current coupon no.: 8	313,625,522	313,625,522	606,460,200	606,460,200

Ordinary shares with increased voting rights (dividend entitlement: 01.01.2026) – ISIN code IT0005709461 Current coupon no.: 8	292,834,678	585,669,356	-	-
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For further information:

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This press release is available at the section:

<http://investor.tesmec.com/en/Investors/PressReleases>

Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance, and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials, as well as technologies for quarries and surface mining. The Group operates in the following sectors: - Energy. Tesmec Group designs, manufactures, and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - Trencher. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - Railway. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar, Saudi Arabia and China. In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

