

PRESS RELEASE

STAR7

THE SHAREHOLDERS' MEETING APPROVES THE EXTRAORDINARY DISTRIBUTION OF A

Valle San Bartolomeo (Alessandria), 29 June 2026 – **STAR7 S.p.A.** ("**STAR7**" or the "**Company**", EGM: ticker STAR7) – a company providing an integrated range of services dedicated to product information, from product and process engineering support to the creation and management of technical and marketing content, translation, printing and virtual experience – announces that **the Company's Shareholders' Meeting**, held today, **approved the extraordinary distribution of a dividend of Euro 2.2329 gross** for each share outstanding on the record date — excluding treasury shares held by the Company on that same date — for a total amount of Euro 19,999,815.12 gross, using the available reserves as resulting from the financial statements for the year ended 31 December 2025, approved by the Shareholders' Meeting on 30 April 2026.

The extraordinary dividend will be paid with an ex-dividend date of Monday, 6 July 2026, record date of Tuesday, 7 July 2026 and payment date of Wednesday, 8 July 2026, according to the calendar of Borsa Italiana S.p.A., subject to the signing and disbursement of a bridge financing facility, the terms of which are currently under negotiation (the "Financing").

The Company will announce, by means of a specific press release, the fulfilment of the condition precedent relating to the signing of the Financing and the related disbursement.

This resolution was adopted following the fulfilment of the conditions precedent set out in the agreement signed on 1 April 2026 between Argos Fund ("Argos" or the "Purchaser") and the reference shareholders STAR A.G. and Dante S.r.l. (the "Selling Shareholders") concerning, inter alia, (i) the sale to Argos of the shareholding representing 75% of STAR7's share capital held by the Selling Shareholders (the "Shareholding"); and (ii) the simultaneous reinvestment in STAR7 — indirectly through a newly incorporated special-purpose vehicle — by the Selling Shareholders of part of the net financial proceeds deriving from the sale of the Shareholding, as announced to the market on the same date by means of a specific press release available on the Company's website.

As specified in the notice of call published on the Company's website, attendance at the Shareholders' Meeting by those entitled to vote took place exclusively through the appointed representative. No voting procedures by correspondence or electronic means were provided.

The summary report of the votes, as well as the minutes of the Shareholders' Meeting, will be made available to the public in the manner and within the time limits provided for by applicable regulations and will be available on the website <https://www.star-7.com>, in the Investor Relations/Shareholders'



Meetings section, as well as on the website www.borsaitaliana.com, Shares/Company Documents section.

This press release is available on the STAR7 website www.star-7.com/ in the “Investor Relations/Press Releases” section and on the regulated information storage mechanism “1Info”, available at www.1info.it.

STAR7

For more than 20 years, STAR7 has served its customers as a leader in the product information sector. Support for product and process engineering, creating and managing technical content, as well as marketing, translation, printing and virtual experience: STAR7's range of services means it can assist its customers throughout the product life-cycle – from design to aftersales.

The hallmark of STAR7 has always been an approach capable of combining specific know-how, technology and a holistic vision to offer the best possible solutions to the needs of customers and the global market. This approach has seen STAR7 strike major partnerships with leading international companies, establishing it as a reliable and credible global partner.

STAR7 is part of the STAR Group network.

www.star-7.com.

FOR MORE INFORMATION:

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