

## **INDUSTRIE DE NORA S.P.A.**

Registered office in Milan (MI), Via Leonardo Bistolfi 35, 20134

Share capital: EUR 18,268,203.90 fully paid-up

Company Register at the Chamber of Commerce of Milan–Monza–Brianza–Lodi, VAT No., Tax Code  
03998870962

### **NOTICE OF FILING OF THE ANNUAL FINANCIAL REPORT**

Milan, April 7, 2026 - Industrie De Nora S.p.A. hereby announces that, with reference to the Ordinary Shareholders' Meeting convened for April 29, 2026, on a single call, the following documents have been made available to the public at the company's registered office, on the company's website [www.denora.com](http://www.denora.com) (Section "Investors / Governance / Shareholders' Meetings") and on the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)):

- the annual financial report (including the draft annual financial statements as of December 31, 2025, the consolidated financial statements as of December 31, 2025, the management report, including the sustainability report, the report of the Board of Statutory Auditors, the report of the Independent Auditors, and the declarations pursuant to Article 154-bis, paragraphs 5-bis and 5-ter, of the TUF) – also available in the "Investors / Financial Results and Presentations" section of the website;
- the report on corporate governance and ownership structure.

This notice is available on the company's website [www.denora.com](http://www.denora.com) and on the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)).

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*Industrie De Nora S.p.A. is an Italian multinational company founded in 1923 and listed on the Euronext Milan stock exchange. A global leader in electrochemical processes and technologies for water management, it provides products and services that enable industrial processes in the chlor alkali, electronics, battery, water treatment (both municipal and industrial), and green hydrogen sectors. With an operational presence across multiple regions, including the Americas, Europe, Middle East, and Asia, De Nora delivers customized solutions, effectively and reliably meeting market demands. Committed to ESG principles, the company integrates environmental sustainability and social responsibility into all its activities.*

For further information and to access the Media Kit: [Media Kit | De Nora](#)

#### **Investor Relations**

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