



## PRESS RELEASE

### **ELICA S.p.A.: PUBLICATION OF THE DOCUMENTATION FOR ORDINARY SHAREHOLDER'S MEETING OF APRIL 29, 2021**

**Fabriano, March 19, 2021** - With regards to the Shareholders' Meeting of ELICA S.p.A. called in ordinary session for April 29, 2021, it is noted that the following documentation was today made available to the public:

- the illustrative reports of the BoD as per, inter alia, art 125-ter of the Legislative Decree No. 58/1998 (the "CFA") concerning 3°, 4° e 5° points of the agenda;
- The Proxy form and Voting instructions to Computershare S.p.A. which is the only subject legitimately entitled to attend the Meeting;
- The Proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled to attend to the Meeting pursuant to article. 106, paragraph 4, Law Decree n. 18.

These documents are available at the registered office and on the ELICA <https://elica.com/corporation> (Investor Relations section) in addition to the "1INFO" authorized storage mechanism at the address [www.1info.it](http://www.1info.it).

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*The Elica Group has been active in the kitchen hood and stoves market since the 1970's. Chaired by Francesco Casoli and led by Giulio Cocci, today it is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approx. 3,700 employees, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of materials and cutting edge technology guaranteeing maximum efficiency and reducing consumption, making Elica the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves quality of life.*

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