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ELICA S.p.A.**FILING OF THE SLATES - TERMS FOR FILING OF LISTS OF
STATUTORY AUDITORS**

Fabriano, March 31, 2024 – Elica S.p.A. announces that on March 29, 2024, the slates for the renewal of the Board of Directors and the slate for the renewal of the Board of Statutory Auditors of the majority shareholder FAN S.R.L., holder of 52.809% of the Elica S.p.A. subscribed and paid-in share capital, were filed.

The slates will be made available to the public by April 3, 2024, at the registered offices, on the authorised storage mechanism 1INFO (www.1info.it) and on the Elica S.p.A. website at <https://corporate.elica.com/en/governance/shareholders-meeting>.

In accordance with Article 144-sexies, Consob Issuers' Regulations, Elica S.p.A. announces that, as on March 30, 2024 only the above-stated slate for the appointment of the Board of Statutory Auditors had been filed, slates may be presented by the minority shareholders until April 2, 2024 and the threshold for the presentation of such slates is reduced by half (therefore 1.25% of Elica S.p.A. voting share capital).

Elica, Italian company standing at the forefront of cooking appliance production and design, a global leader in kitchen extraction systems with over 50 years of history. European major player in the production of electric motors for household appliances and heating boilers. 2,600 staff employed in its Fabriano headquarters and in its seven production sites in Italy, Poland, Mexico and China: these are Elica's figures, successfully achieved under the constant guidance of the company President Francesco Casoli. Results driven by corporate values that have always inspired every single project, product and activity: design that meets aesthetics and performance for an extraordinary cooking experience, art destined as a model for creative processes and working methods, and innovation to support technological solutions capable of enhancing product functionality.

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12.644.560 INTERAMENTE VERSATO

AN ISO 9001 ISO 14001 ISO 45001

CERTIFIED COMPANY

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