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## FILING OF SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARDS OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF ELICA S.P.A.

*Fabriano, April 3, 2024* - Elica S.p.A. communicates that a slate of candidates for the appointment of the Board of Directors of Elica S.p.A. and a slate of candidates for the appointment of the Board of Statutory Auditors of Elica S.p.A., to be voted at the Shareholders' AGM called for April 24, 2024, in addition to the documentation required by the applicable regulation and the bylaw, are available to the public at the registered office, on the authorized storage mechanism 1INFO (www.1info.it) and on the Elica S.p.A. website at <https://corporate.elica.com/en/governance/shareholders-meeting>.

The slate of candidates for the Board of Directors is reported below:

**Slate No. 1 filed by the majority shareholder FAN S.r.l.**

1. CASOLI FRANCESCO
2. CATAPANO ANGELO\*
3. COCCI GIULIO
4. ZUCCHELLI SUSANNA\*
5. CATANIA ELIO COSIMO\*\*
6. CASOLI CRISTINA
7. ACCIARRI ALICE\*

*\*Independent in accordance with CFA and Corporate Governance Code.*

*\*\* Independent in accordance with CFA and Corporate Governance Code, noting the exceeding of the time limits referred to in the letter. e) Recommendation n. 7.*



The slate of candidates for the Board of Statutory Auditors is reported below:

**Slate No. 1 filed by the majority shareholder FAN S.r.l.**

**Standing Members**

1. FREZZOTTI GIOVANNI (Chairman)
2. ROMAGNOLI SIMONA
3. MASSINISSA MAGINI PAOLO

**Alternate Members**

1. TIRANTI LEANDRO
2. NICOLINI MONICA

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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.