



IR Elica S.p.A.:
Francesca Cocco
Lerxi Consulting – Investor Relations
Tel: +39 (0)732 610 4205
E-mail: investor-relations@elica.com

Elica S.p.A.:
Michela Popazzi
Corporate & Internal Communication
Specialist
Mob: +39 345 6130420
E-mail: m.popazzi@elica.com

Press Office: Havas PR:
Agnese Borri
Tel. +39 0285457031
Mob. +39 3428090372

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 24TH, 2024

Fabriano, May 23, 2024 - Elica S.p.A. announces that the Minutes of the shareholders' meeting held on April 24th, 2024, is available to the public at the Company's Registered Office and through the authorized storage mechanism 1INFO at the address www.1info.it and published on the Company website at <https://corporate.elica.com/en/governance/shareholders-meeting>.

Elica is an Italian company that sits at the forefront of the design and production of home appliances for cooking. It boasts over 50 years of history and global leadership in kitchen extractor systems. It is the European benchmark in electric motors for home appliances and boilers. It employs around 2,600 staff between its headquarters in Fabriano and seven facilities in Italy, Poland, Mexico and China. These are the figures that tell the story of Elica, which is constantly guided by Chairperson Francesco Casoli. The company's results are inspired by values that have always guided every one of its projects, products, and activities: design that combines aesthetics and performance for an extraordinary cooking experience, art as a model for creative processes and working methods, and innovation for technology that brings out the very best in product functionality.