

<p>Informazione Regolamentata n. 1938-16-2025</p>	<p>Data/Ora Inizio Diffusione 28 Aprile 2025 17:33:21</p>	<p>Euronext Star Milan</p>
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Societa' : AQUAFIL

Identificativo Informazione Regolamentata : 204725

Utenza - referente : AQUAFILNSS02 - Tonelli Karim

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Oggetto : The Ordinary shareholders' meeting approved the financial statements 2024

*Testo del comunicato*

Vedi allegato



**THE ORDINARY SHAREHOLDERS' MEETING OF AQUAFIL S.P.A. APPROVED THE FINANCIAL STATEMENTS 2024 AND THE REMUNERATION REPORT, APPOINTED THE INDEPENDENT AUDITORS FOR FINANCIAL YEARS 2026-2034 AND ASSIGNED THE ASSURANCE ENGAGEMENT CONCERNING THE CONSOLIDATED SUSTAINABILITY REPORTING FOR YEARS 2026-2028**

**Arco (TN), April 28, 2025** – Aquafil S.p.A. [ECNL IM] announces that the Ordinary Shareholders' Meeting, held today and chaired by prof. Chiara Mio, approved unanimously the Company's Financial Statements for the year ended December 31, 2024, and acknowledged the presentation of the Consolidated Financial Statements for the year ended December 31, 2024.

In detail, as already announced to the market, in 2024 consolidated revenues totaled €542.1 million, consolidated EBITDA was €62.4 million and consolidated net loss amounted to €16.3 million.

The General Shareholders' Meeting resolved that one twentieth of the Company's profit for the year of €625,607, equal to €31,280, will be allocated to the legal reserve, in compliance with Article 2430 of the Italian Civil Code, and the remaining profit for the year, amounting to €594,327, will be allocated to the extraordinary reserve.

The General Shareholders' Meeting also approved the Report on Remuneration and Compensation Paid, pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998. In detail, the Shareholders:

- a) approved, with a binding resolution, the Remuneration Policy ("Section 1" of the Report), pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58/1998;
- and
- b) expressed a favorable opinion on "Section 2" of the Report (compensation paid), pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

With regard to the appointment of Independent Auditors for financial years 2026-2034 and the assignment of the assurance engagement concerning the consolidated sustainability reporting for years 2026-2028, the General Shareholders' Meeting resolved:

1. to approve the reasoned proposal of the Board of Statutory Auditors on the appointment of the auditing firm Deloitte & Touche S.p.A. as independent auditors for the separate and consolidated financial statements for the years 2026-2034, thus appointing the said auditing firm, and to set its annual fees at €345,000;
2. to approve the reasoned proposal of the Board of Statutory Auditors on the assignment of the assurance engagement concerning the consolidated sustainability reporting to the auditing firm Deloitte & Touche S.p.A. for the years 2026-2028, thus appointing the said auditing firm, and to set its annual fees at €50,000;
3. to grant to the Chief Executive Officer all necessary and appropriate powers to carry out this resolution.

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present on three different continents, employing about 2,400 people at 19 production sites located in Italy, Slovenia, Unites States, China, Croatia, Chile, Thailand and Japan.

### **For further information**

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