

PRESS RELEASE

ON THE AGENDA OF THE SHAREHOLDERS' MEETING

San Vendemiano (Treviso), March 30, 2026 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, hereby announced that, as of today, the following documents have been available to the public:

- Explanatory reports of the Board of Directors of Somec S.p.A. on matters at the first, second, third and sixth items on the agenda of the Shareholders' Meeting of 30 April 2026;

All the aforementioned documents are available to the public at the Company's registered office and on the Company's website (www.somecgruppo.com), in the *Investors > Shareholders' Meetings* section, as well as on the authorised storage mechanism 1Info, available at www.1info.it.

Further documentation will be made available within the time limits and in the manner provided for by the applicable laws and regulations.

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Somec

The Somec Group specializes in the engineering, design and deployment of complex turnkey projects in the civil and naval sectors, operating through three Business Units: Horizons: Engineered Systems for Naval Architecture and Building Façades; Talenta: Professional Kitchen Systems and Products; and Mestieri: Design and Production of Bespoke Interiors.

The Group's companies operate in an integrated and synergistic way, according to strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, which is a fundamental requirement in high value-added projects.

In over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale.

Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing about 1,000 people and with revenues of 370 million Euro in 2025.

Contact info

Press Office:

Thanai Communication Advisors

Thanai Bernardini

me@thanai.it | + 39 335 7245418

Alessandro Bozzi Valenti

alessandro.valenti@thanai.it | + 39 348 0090866

Elisa Toma

elisa.toma@thanai.it | + 39 320 2840704

Investor Relations:

Alessandra Capuzzo

investorrelations@somecgroup.com

+39 0438 471923 | +39 331 6173381