

PRESS RELEASE

SOMEC: THE TERMS OF

San Vendemiano (Treviso), April 10, 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, with reference to the Ordinary Shareholders' Meeting convened for April 30, 2026, only the list from shareholder Venezia S.p.A. (holder of 76,18% of the share capital of Somec S.p.A.) has been submitted for the of the members of the Board of Auditors. Pursuant to Article 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999, further lists of may be submitted by shareholders who, alone or jointly, hold a stake of at least 1.25% of the Company's share capital, up to April 13, 2026.

These lists, together with the documentation required by current legal and regulatory provisions, must be submitted in the manner indicated in the notice of the Shareholders' meeting, available on the Company's website (www.somecgruppo.com) in the *Investors > Shareholders' Meetings* section, to which reference should be made.

Any additional lists submitted by shareholders for the election of the Board of will be made available to the public in the manner and within the deadlines provided by current legal and regulatory provisions.

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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.

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