



PRESS RELEASE

FILLING OF CANDIDATE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Reggio Emilia, 24 April 2026 – With reference to the Shareholders' Meeting of **SBE - VARVIT S.p.A. ("SBE-Varvit" or the "Company")** called on 30 April 2026, it is herewith announced that, as of April 23, 2026, only the following lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors have been filed, submitted by the shareholder Vescovini Group S.p.A., holder of shares representing 95.93% of the Company's share capital.

BOARD OF DIRECTORS

The list of candidates for the position of member of the Board of Directors is composed as follow:

1. Alessandro Vescovini;
2. Federico Vescovini;
3. Alberto Vescovini;
4. Pierluigi Mastrorilli;
5. Fabrizio Vicari;
6. Andrea Pez;
7. Fabio Buttignon, who meets the independence requirements set out in Article 148, paragraph 3 of Legislative Decree No. 58/98..

BOARD OF STATUTORY AUDITORS

The list of candidates for the position of member of the Board of Statutory Auditors is composed as follows:

Standing Auditors

1. Joram Bassan - Chairperson;
2. Daniele Spadaccini;
3. Stefano D'Incà.

Alternate Auditors

1. Michele Casanova;

2. Silvia Borziani.

The lists of candidates, together with the accompanying documentation and the additional proposed resolutions, have been made available to the public as of today, within the terms provided by law, at the Company's registered office at Via Enzo Lazzaretti 2/A – 42122 Reggio Emilia (Italy), on the company's website www.sbe.it, in the "Governance" section, on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it), as well as on the "1INFOSDIR" storage mechanism available at www.1info.it managed by Computershare.

SBE-Varvit is active in the production, distribution and commercialization of a wide and diversified range of fastening components including screws, bolts, nuts, cold and hot formed products, fasteners and highly engineered mechanical components. The Company is characterised by its integrated and vertical offer, through which it can constantly monitor each stage of the production process and disintermediate the market. The Issuer's business model is indeed centred on the disintermediation of every stage of the production and distribution process, with the main objective of shortening the distance between producer and end customer as much as possible, reducing the distributors' role to a minimum. The Issuer's products are intended to be marketed in various markets including agricultural machinery, construction machinery, industrial machinery, commercial vehicles, personal mobility, wind power and infrastructure, totalling more than 5,000 customers. SBE-Varvit operates through seven production units located in Italy (in Monfalcone, Grugliasco, Tolmezzo, San Giuliano Milanese, Montirone and Acerra) and one located in Serbia (in Sabac) and through five highly automated warehouses in Italy, Serbia and the United States. For more information: www.sbe.it

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