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FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 29 2026

Fabriano, 27 May 2026 - Elica S.p.A. hereby announces that the minutes of the ordinary shareholders' meeting held on 29 April 2026, with the related attachments, are available to the public at the Company's registered office, at the 1INFO storage mechanism at www.1info.it and can be consulted on the company website <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 six 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.