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NOTIFICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS
(Article 85-bis, paragraph 4-bis, of the Issuers' Regulation)

Fabriano, November 6, 2026 – Elica S.p.A. announces that the increased voting rights attached to 47,692,000 Elica S.p.A. ordinary shares became effective today, pursuant to Article 127-quinquies of the CFA and in accordance with the Company's By-Laws.

The table below shows the shares outstanding and the number of voting rights exercisable from today :

	Updated situation			**Previous situation**			**Change**	
	Euro	Number of shares making up the share capital	Number of voting rights	Euro	Number of shares making up the share capital	Number of voting rights	Number of shares	Number of voting rights
Total of which	12,664,560	63,322,800	111,014,800	12,664,560	63,322,800	63,322,800	–	+47,692,000
Ordinary shares ISIN code IT0003404214 (regular dividend entitlement 01/01/2026) Current coupon no. 14		15,630,800	15,630,800		63,322,800	63,322,800	-47,692,000	-47,692,000
Ordinary shares with increased voting rights ISIN code IT0005697658 (regular dividend entitlement 01/01/2026) Current coupon no. 14		47,692,000	95,384,000		–	–	+47,692,000	+95,384,000

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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 leadership in kitchen extractor systems. It is the European benchmark in electric motors for home appliances and boilers. It employs approximately 2,500 staff between its headquarters in Fabriano and seven 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.

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CODICE FISCALE REGISTRO IMPRESE
AN 00096570429 CAPITALE SOCIALE
12.664.560 INTERAMENTE VERSATO

AN ISO 9001 ISO 14001 ISO 45001
CERTIFIED COMPANY