

PUBLICATION OF THE DOCUMENTATION FOR ORDINARY SHAREHOLDER'S MEETING ON APRIL 27, 2023

Fabriano, March 28, 2023 - With regards to the Shareholders' Meeting of ELICA S.p.A. called in ordinary session on April 27, 2023, it is noted that the following documentation was today made available to the public:

- the illustrative reports of the Board of Directors as per, inter alia, art 125-ter of the Legislative Decree No. 58/1998 (the "CFA") concerning all items of the agenda, as well as the recommendation of the Board of Statutory Auditors on the appointment of the Independent Auditors for the period 2024-2032 ;
- annual financial reports, including the statutory financial statements at December 31, 2022, the consolidated financial statements, the Directors' Report and the statement as per Article 154-bis CFA;
- the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA;
- the non-financial report prepared as per Legislative Decree 254/2016;
- the Corporate Governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- the Remuneration Report, prepared in accordance with Article 123-ter of the CFA and;
- the certifications of the independent audit firm.

These documents are available at the registered office and on the ELICA <https://corporate.elica.com/en/governance/shareholders-meeting> in addition to the "1INFO" authorized storage mechanism at the address www.1info.it.

The financial statements and/or summary tables of the subsidiaries and associated companies of Elica S.p.A., in compliance with the provisions of art. 2429 of the Civil Code and the accounting situations of the subsidiaries pursuant to art. 15 of the Market Regulations, are available to the public at the registered office.

Elica, present in the market for over 50 years, is the global leader in the kitchen extraction systems market, thanks to the production of kitchen hoods and extractor hobs. It is also a leading European manufacturer of electric motors for household appliances and boilers. Chaired by Francesco Casoli and led by Giulio Cocci, with about 3,000 employees, Elica holds an industrial platform consisting in seven factories based in Italy, Poland, Mexico and China. Great attention to design, refined materials and state-of-the-art technologies, guaranteeing maximum efficiency and reduced energy consumption, are the reasons why Elica Group stands out in the reference market. Thanks to these key factors, Elica has also been able to revolutionize

the traditional image of the kitchen hood: not just simple accessories, but unique design objects capable of improving the quality of life.

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