

## MINUTES OF THE SHAREHOLDERS' MEETING OF 28 APRIL 2023

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Sabaf S.p.A. wishes to announce that the minutes of the Shareholders' meeting of 28 April 2023 is available to the public at the registered office, on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com), and in the *Investors, Shareholders' meetings* section of the Company website [www.sabafgroup.com](http://www.sabafgroup.com).

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*Founded in the early fifties, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading producers in the world – of components for household appliances. The production is broken down into three main lines: gas cooking components (valves and burners), hinges and electronic components. Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety. The Sabaf Group has more than 1,500 employees. It operates through its parent company SABAF S.p.A. and the subsidiaries Sabaf do Brasil, Sabaf Turkey and Sabaf China, active in the production of domestic burners, A.R.C., which produces burners for professional cooking, and Faringosi Hinges and C.M.I., leader in the production of oven and dishwasher hinges, Okida and P.G.A., operating in the field of electronic components for household appliances.*