

Publication of the notice of convocation of Ordinary Shareholders' Meeting and of the documentation for the Shareholders' Meeting of 29 April 2026

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 29 April 2026, are available to the public at the registered office and in the Investors section of the Company website www.sabafgroup.com (<https://www.sabafgroup.com/en/shareholders-meetings>).

The information document prepared pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998, of Article 84-bis of Consob resolution no. 11971/99 related to the Stock Grant Plan is available in the Investors section of the Company website www.sabafgroup.com (<https://www.sabafgroup.com/en/shareholders-meetings>).

The above-mentioned documents are also available on the authorized storage system www.emarketstorage.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. In recent years, through a policy of organic investments and through acquisitions, the Group expanded its product range and is now active in the following segments of the household appliance market: hinges and electronic components. In 2022, the Group announced its entry into the induction cooking components market. 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 approximately 1,700 employees in Italy, Turkey, Poland, Brazil, China, India, USA and Mexico. In addition to the Sabaf brand, the Group operates under the brands ARC (professional burners), Faringosi Hinges, C.M.I. and Mansfield (hinges), Okida and P.G.A. (electronic components).

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