

SHAREHOLDERS' MEETING OF 29 APRIL 2026 NOMINATION FOR THE APPOINTMENT OF A DIRECTOR

With reference to the next shareholders' meeting which has been called for 29 April 2026, during which, among other matters, a resolution for the appointment of a company director will be proposed, it is hereby made publicly known that on the date hereof, shareholder Quaestio Capital Sgr Spa, the company holding n. 2.306.690 shares representing 18,18% of the share capital of Sabaf S.p.A., presented the nomination of Christian Richard Printoh. In addition to the nomination, the company also received Christian Richard Printoh declaration indicating his willingness to accept the appointment, in the event of a favourable resolution by the aforementioned Shareholders' Meeting.

Christian Richard Printoh already holds the office of Director of Sabaf S.p.A., having been co-opted by the Board of Directors at the meeting held on 18 February 2026, following the sudden passing of the former Chief Executive Officer, Ing. Pietro Iotti].

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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). ARC (professional burners), Faringosi Hinges, C.M.I. and Mansfield (hinges), Okida and P.G.A. (electronic components).