

**SABAF: MADE AVAILABLE TO THE PUBLIC THE LISTS
FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS
AND THE BOARD OF STATUTORY AUDITORS
AT THE SHAREHOLDERS' MEETING OF 8 MAY 2024**

Sabaf S.p.A. hereby announces that, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Issuers' Consob Regulation 11971/1999, are now available to the public the lists for the appointment of the Board of Directors and the Board of Statutory Auditors filed within the term provided by art. 147-ter, para 1-bis, TUF (13 April 2024).

Lists for the appointment of the Board of Directors:

- **List no. 1 deposited by Cinzia Saleri S.p.A.** owner of a shareholding equal to 18.45% of the share capital:
 - 1) Cinzia Saleri
 - 2) Ettore Saleri

- **List no. 2 deposited by Fintel s.r.l.** owner of a shareholding equal to 7.08% of the share capital:
 - 1) Claudio Bulgarelli
 - 2) Rossana Bulgarelli

- **List no. 3 deposited by Questio Capital Management SGR SpA** owner of a shareholding equal to 18.18% of the share capital:
 - 1) Pietro Iotti
 - 2) Gianluca Beschi
 - 3) Alessandro Potestà
 - 4) Daniela Toscani
 - 5) Francesca Michela Maurelli
 - 6) Federica Menichetti
 - 7) Laura Ciambellotti
 - 8) Christian Prinoth
 - 9) Giacomo Saibene

Lists for the appointment of the Board of Statutory Auditors:

- **List no. 1 deposited by Cinzia Saleri S.a.p.A.** owner of a shareholding equal to 18.45% of the share capital:

Standing Auditor

1) Alessandra Tronconi

Alternate Auditor

1) Federico Pozzi

- **List no. 2 deposited by Quaestio Capital Management SGR S.p.A.** owner of a shareholding equal to 18.18% of the share capital:

Standing Auditors

1) Maria Alessandra Zunino de Pignier

2) Mauro Vivenzi

3) Stefano Cesati

Alternate Auditor

1) Giovanna Marangoni

2) Laura Magnani

The list of candidates, accompanied by their curricula vitae, statements that they accept their nomination and appointment, as well as the certifications provided for by the laws in force, are available to the public at the Company's registered office, on the website www.sabafgroup.com and on the authorised storage system www.emarketstorage.com.

It is specified that the documentation accompanying List No. 1 and List No. 2 for the appointment of the Board of Directors and List No. 1 for the appointment of the Board of Statutory Auditors, contains the declarations by the presenting shareholders of the absence of any connection and/or significant relations, also pursuant to Consob Communication No. DEM/9017893 of February 26, 2009, with shareholders who - based on communications of relevant holdings pursuant to Article 120 of the Consolidated Financial Law (TUF) or the publication of relevant shareholders' agreements pursuant to Article 122 of the Consolidated Financial Law - hold, even jointly, a controlling or relative majority stake as provided for in Articles 147-ter, paragraph 3, and 148, paragraph 2, of the Consolidated Financial Law, as well as Article 144-quinquies of the Issuers' Regulations.

For further information:

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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).