

**Guidance from the Board of Directors of Sabaf S.p.A. on the quantitative and qualitative composition of the Board of Directors**

**Procedure for submitting a list for renewing the Board of Directors by the outgoing Board**

Please note that the documents entitled “Board of Directors’ guidelines on the optimal quantitative and qualitative composition of the Board of Directors for the 2024 – 2026 three-year period” and “Procedure for submitting a list for renewing the Board of Directors by the outgoing Board” have been published today and are available on the Company’s website at the page [www.sabafgroup.com](http://www.sabafgroup.com), section Corporate Governance - Principles and Codes. The documents are also available on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).

**Investor Relations**

Gianluca Beschi  
tel. +39 030 6843236  
[gianluca.beschi@sabaf.it](mailto:gianluca.beschi@sabaf.it)  
[www.sabafgroup.com](http://www.sabafgroup.com)

**Media relations**

Arnaldo Ragozzino + 39 335 6978581  
[aragozzino@twistergroup.it](mailto:aragozzino@twistergroup.it)

*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, US 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).*