

NOTICE OF CHANGE IN SHARE CAPITAL

Sabaf S.p.A. announces the new composition of the Company's share, following the subscription of n. 1,153,345 new ordinary shares of SABAF with a par value of €1.00, deriving from the capital increase with the exclusion of the right of option pursuant to Article 2441, fourth paragraph, second sentence of the Italian Civil Code, resolved by the Board of Directors on 14 July 2023 – exercise of the proxy granted by the Shareholders' Meeting on 4 May 2020 – and communicated to the market on the same date (press release of 14 July 2023). The notice of change in share capital, fully subscribed and paid up, has been filed today with the Companies' Register of Brescia.

The new composition of the Company's share capital, in terms of number of shares and voting rights, is the following:

	New share capital (as of July 20 th , 2023)		Previous share capital	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	12,686,795	18,670,467	11,533,450	17,517,122
Ordinary Shares ISIN IT0001042610 (dividend rights 1/01/2023) Current coupon: 27	6,703,123	6,703,123	5,549,778	5,549,778
Ordinary Shares with increased voting rights IT0005253338 (dividend rights 1/01/2023) Current coupon: 27	5,983,672	11,967,344	5,983,672	11,967,344

The updated Company's by-laws has been filed with the Companies' Register and is available to the public at the registered office, on the authorized storage system www.emarketstorage.com, and in the *Investors - Corporate Governance - Articles of Association* section of the Company website www.sabafgroup.com.

The information required by Article 143-quater of the Issuers' Regulation adopted by Consob with motion No. 11971/1999 is available in the *Investors - Corporate Governance - Increased voting rights* section of the Company website www.sabafgroup.com.

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. 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.