

**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 6 MAY 2021**

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 (11 April 2021).

Lists for the appointment of the Board of Directors:

- List no. 1 deposited by Fintel s.r.l. owner of a shareholding equal to 7.53% of the share capital, list with declaration relating to the absence of connecting relationship with the majority shareholders:
  - 1) Carlo Scarpa
  - 2) Rossana Bulgarelli
  
- List no. 2 deposited by Sabaf's Board of Directors:
  - 1) Pietro Iotti
  - 2) Gianluca Beschi
  - 3) Alessandro Potestà
  - 4) Claudio Bulgarelli
  - 5) Nicla Picchi
  - 6) Daniela Toscani
  - 7) Stefania Triva
  - 8) Paola Pierri
  - 9) Roberto Iseppi
  
- List no. 3 deposited by Cinzia Saleri S.a.p.A. owner of a shareholding equal to 20.94% of the share capital, list with declaration relating to the absence of connecting relationship with the majority shareholders:
  - 1) Cinzia Saleri
  - 2) Ettore Saleri

Lists for the appointment of the Board of Statutory Auditors:

- List no. 1 deposited by Cinzia Saleri S.p.A. owner of a shareholding equal to 20.94% of the share capital, list with declaration relating to the absence of connecting relationship with the majority shareholders:

Standing Auditor

- 1) Alessandra Tronconi

Alternate Auditor

- 1) Federico Pozzi

- List no. 2 deposited by Quaestio Capital SGR S.p.A. owner of a shareholding equal to 20% of the share capital:

Standing Auditors

- 1) Maria Alessandra Zunino de Pignier
- 2) Mauro Vivenzi

Alternate Auditor

- 1) Christian Carini

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](http://www.sabafgroup.com) and on the authorised storage system [www.emarketstorage.com](http://www.emarketstorage.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 1,300 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, and Okida, operating in the field of electronic components for household appliances.*