

PRESS RELEASE**SOMECC: NOTICE OF FILING OF DOCUMENTATION**

San Vendemiano (TV), 8 April 2021

Somec S.p.A., listed on MTA market of Borsa Italiana, notifies the filing of documentation on the institutional website www.somecgroup.com, section "Investor relations/ Shareholders information", on the authorised storage mechanism 1Info (www.1info.com) as well as at the registered office in Via Palù 30, San Vendemiano (TV), of the following documents:

- the Annual report as at 31 December 2020, in compliance with art. 154-ter of the Legislative Decree 58/1998 ("TUF") (including the preliminary separate financial statements, the consolidated financial statements as at 31 December 2020 with the related Directors' report)
- the Consolidated Non-Financial Statement as at 31 December 2020, in compliance with the provisions of Legislative Decree 254/2016;
- the Report on Corporate Governance and Ownership structure for the year 2020 pursuant to art. 123-bis of TUF;
- the Report on the remuneration policy and remuneration paid as required under article 123-ter of TUF and under art. 84-quarter of Consob resolution n. 11971, dated 14 May 1999.

A courtesy translation of the annual report will be available soon.

www.somecgroup.com

The Somec Group is one of the major global players, specializing in designing, engineering and manufacturing of major turnkey projects, marine- or land-based: glass envelopes and façades, special architectural projects, public areas interiors, professional cooking equipment. The Group's principal activities operate in contract projects by designing and manufacturing unique systems to fit extreme applications and most strict safety and quality standard of naval and building engineering. The projects accomplished by the Group stand out for the deep technological know-how required in high-end service contracts.

Through the projects accomplished by the Group and its management over the years, the company has built a strong reputation of quality, reliability and execution, becoming a global leader in projects implementation.

The headquarters of Somec Group are in Italy in the city of San Vendemiano, near Treviso, while its subsidiaries are in the United Kingdom, United States of America, Slovakia, China and Canada. Overall, the Group has a workforce of 800 employees approx. and revenues equal to 220 euro million in 2020.

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