

## SOME C: NOTICE OF FILING OF DOCUMENTATION

San Vendemiano (Treviso), 07 April 2022 – Somec S.p.A., a company listed on the Euronext Milan market (Italian Stock Exchange) and specialized in the engineering of complex turnkey civil and naval architecture projects, notifies the filing of documentation on the institutional website [www.somecgruppo.com](http://www.somecgruppo.com), section “Investors/Shareholders meeting”, on the authorised storage mechanism 1Info ([www.1info.com](http://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 2021, 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 2021 with the related Directors’ report)
- the Consolidated Non-Financial Statement as at 31 December 2021, in compliance with the provisions of Legislative Decree 254/2016;
- the Report on Corporate Governance and Ownership structure for the year 2021 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, Consolidated Non-Financial Statement and of the Report on Corporate Governance and Ownership structure will be available soon.

\*\*\*

### **SOME C**

*SOME C S.p.A. specialises in the engineering, design and realisation of complex turnkey civil and naval engineering projects in three contract segments: engineered systems for naval architecture and civil facades, professional kitchen systems and products, and the design and creation of customised interiors. Companies in the Group operate under a similar business model, focusing on design, production and installation, in compliance with strict civil and naval engineering quality and safety standards. Projects managed by the Group stand out for their high levels of customisation and material-specific know-how, a fundamental requirement in projects with high added value. Thanks to its rigorous certification and accreditation process, SOME C has achieved a reputation for quality and operational and financial reliability on a global scale. SOME C is headquartered in San Vendemiano in the province of Treviso in Italy, has companies in the United States, Slovakia, China and Canada, employs around 800 people and recorded a turnover of 258.5 million euros in 2021.*

#### **Contact**

##### **Press office:**

**Thanai Communication Advisors**

Thanai Bernardini

[me@thanai.it](mailto:me@thanai.it) | + 39 335 7245418

##### **Investor Relations office:**

[investorrelations@somecgruppo.com](mailto:investorrelations@somecgruppo.com)

tel. +39 0438 471998

Alessandro Bozzi Valenti

[alessandro.valenti@thanai.it](mailto:alessandro.valenti@thanai.it) | + 39 348 0090866