

NOTICE OF FILING OF MINUTES OF SHAREHOLDERS' MEETING OF 29 APRIL 2022

San Vendemiano (Treviso), 27 May 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, announces that, today, the minutes of the Ordinary Shareholders' Meeting held on 29 April 2022 have been made available to the public at the Company's registered office, on the 1Info storage platform (www.1Info.it) and on the Company's website in the Investors - Shareholders' Meetings section of the www.somecgruppo.com website.

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.

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