

## **SOMEK: THE EXTRAORDINARY SHAREHOLDERS' MEETING APPROVES AMENDMENTS TO THE COMPANY BYLAWS**

San Vendemiano (Treviso), 07 November 2024 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, hereby informs that the Extraordinary Shareholders' Meeting held today approved the amendment of Articles 16 (*Convocation of the Shareholders' Meeting*), 17 (*Attendance at the Shareholders' Meeting and identification of the Shareholders*) and 19 (*Shareholders' Meeting proceedings: conduct of assembly activities*) of Somec bylaws in order to incorporate the regulatory amendments introduced by Law No. 21 of 5 March 2024.

Specifically, the aforesaid amendments concern:

- the possibility for the Company to envisage that participation in the shareholders' meeting and the exercise of voting rights take place exclusively through the conferment of proxies or sub-proxies to the representative appointed by the Company pursuant to Article 135-undecies of the Consolidated Law on Finance (TUF);
- the possibility that Shareholders' Meetings may be held, where permitted by the laws in force at the time and if the Board of Directors deems it appropriate, also exclusively remotely, by means of telecommunication techniques (audio/video) with participants located in more than one venue.

It should be noted that these amendments to the Company bylaws do not grant the right of withdrawal pursuant to Article 2437 of the Italian Civil Code to shareholders who did not participate in their approval.

For further information on the contents of the resolutions passed, please refer to the Board of Directors' Explanatory Report published on the website [www.somecgruppo.com](http://www.somecgruppo.com), *Investors / Shareholder Meetings* section, and on the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)).

The minutes of the Extraordinary Shareholders' Meeting, the summary report of the Extraordinary Shareholders' Meeting votes and the updated Company bylaws will be made available, as required by law, at the above-mentioned websites and at the registered office of Somec S.p.A.

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### **Somec**

*The Somec Group specializes in the engineering, design and deployment of complex turnkey projects in the civil and naval sectors, operating through three Business Units: Horizons: Engineered Systems for Naval Architecture and Building Façades; Talenta: Professional Kitchen Systems and Products; and Mestieri: Design and Production of Bespoke Interiors. The Group's companies operate in an integrated and synergistic way, according to strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, which is a fundamental requirement in high value-added projects.*

*In over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale.*

*Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing about 1,000 people and with revenues of 371 million Euro in 2023.*

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