

SOMEK: PUBLICATION OF THE DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025

San Vendemiano (TV), 28 March 2025 – 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 following documents have been made available to the public today

- the Ordinary Shareholders' Meeting notice to be held on 29 April 2025;
- the Explanatory Reports of the Board of Directors on the items on the agenda;
- the proxy forms.

All the aforementioned documents are available to the public at the Company's registered office and on the Company's website (www.somecgruppo.com) in the *Investors > Shareholders' Meetings* section, as well as on the authorised storage mechanism *1Info*, available at www.1info.it.

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Somec

The Somec Group specialises in the engineering, design and rollout of complex turnkey projects in the civil and naval engineering 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 manner, observing strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, a fundamental requirement for high value-added projects.

Boasting over 40 years of experience and a rigorous certification and accreditation process, Somec has gained 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 over 1,000 people and with revenues of 383 million Euro in 2024.

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