

PRESS RELEASE

SOMEC: LISTS PUBLISHED FOR THE RENEWAL OF CORPORATE BODIES, THE 2025 ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR THE SHAREHOLDERS' MEETING ON APRIL 30, 2026

San Vendemiano (Treviso), April 9, 2026 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, hereby announced that, on April 7, 2026, the majority shareholder Venezia S.p.A. submitted the lists for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company, relating respectively to the fourth and fifth items on the agenda of the Ordinary Shareholders' Meeting, convened for 30 April 2026 in a single call.

It should be noted that no minority lists were received.

The aforementioned lists, accompanied by the required documentation, have today been made available to the public at the registered office and on the Company's website (www.somecgruppo.com) in the *Investors > Shareholders' Meetings* section, as well as via the authorised storage mechanism 1Info, accessible at www.1info.it.

It is also announced that the following documents have today been made available:

- The annual financial report as at 31 December 2025, pursuant to Article 154-ter of Legislative Decree 58/1998 ("TUF"), including the draft annual financial statements, the consolidated financial statements as at 31 December 2025, and the management report, inclusive of the consolidated sustainability reporting pursuant to Legislative Decree 125/2024; the certifications referred to in Article 154-bis of Legislative Decree 58/1998 ("TUF"), as well as the reports prepared by the auditing firm and the Board of Statutory Auditors;
- The report on corporate governance and ownership structures, pursuant to Article 123-bis of the TUF and relating to the 2025 financial year;
- The report on the remuneration policy and on the compensation paid, prepared pursuant to Article 123-ter of the TUF.

It should be noted that the annual financial report is made available to the public in harmonized electronic format (ESEF – European Single Electronic Format) in accordance with Delegated Regulation (EU) 2019/815, as well as in PDF format on a voluntary basis.

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.



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 370 million Euro in 2025.

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