

PRESS RELEASE

SOMEC: UPDATE ON THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

San Vendemiano (Treviso), April 14, 2026 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, following the announcement made on April 10, 2026 regarding the reopening of the terms for the submission of lists of candidates for the appointment of the Board of Statutory Auditors, announces that, upon expiry of the aforementioned deadline (i.e. as at 13 April 2026), no additional lists for the appointment of the Board of Statutory Auditors were received other than the one previously submitted by the shareholder Venezia S.p.A., which has already been disclosed.

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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 370 million Euro in 2025.

Contact info

Press Office:

Thanai Communication Advisors

Thanai Bernardini

me@thanai.it | + 39 335 7245418

Alessandro Bozzi Valenti

alessandro.valenti@thanai.it | + 39 348 0090866

Elisa Toma

elisa.toma@thanai.it | + 39 320 2840704

Investor Relations:

Alessandra Capuzzo

investorrelations@somecgroup.com

+39 0438 471923 | +39 331 6173381