

PRESS RELEASE

NOTICE OF AVAILABILITY OF LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS AND OF PROPOSED RESOLUTIONS ON CERTAIN ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF MAY 4, 2026

Baranzate (MI), 13 April, 2026 – EuroGroup Laminations S.p.A. (“EuroGroup Laminations”, “EGLA” or the “Company”) - a global leader in the design, production and distribution of laminations and cores for e-motors, generators and transformers – announces that, with reference to the Shareholders’ Meeting convened in a single call for May 4, 2026 at 2:00 p.m., on April 10, 2026 the deadline for the submission of lists for the appointment of the Board of Statutory Auditors was reopened pursuant to Article 144-sexies, paragraph 5, of Consob Regulation No. 11971/1999.

At the expiry of the extended deadline (i.e., April 12, 2026), no additional lists were submitted.

As of today, one list has been submitted for the appointment of the Board of Directors and one list for the appointment of the Board of Statutory Auditors of the Company, both by the majority shareholder E.M.S. Euro Management Services S.p.A., holder of 73,677,026 multiple voting shares and 2,992,431 ordinary shares, representing in aggregate 45.72% of the share capital and approximately 72.26% of the voting rights exercisable to date at the Shareholders’ Meeting.

At the same time as the submission of the aforementioned lists, the majority shareholder E.M.S. Euro Management Services S.p.A. also submitted proposed resolutions on items 2, 5, 6, 7.2 and 8 on the agenda of the same Shareholders’ Meeting.

The above-mentioned lists and proposed resolutions are available, together with the documentation required by law and by the Company’s By-Laws, at the Company’s registered office, on the authorised storage mechanism “IInfo” (www.iinfo.it) and on the Company’s website (www.eqlagroup.com).

This press release is available on the Group’s website <https://www.eqlagroup.com>, in the Investor Relations/Presentations section, and on the authorized storage system IInfo (www.iinfo.it).

FOR FURTHER INFORMATION

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EGLA: EuroGroup Laminations is a global leader in the design, manufacture, and distribution of stators and

rotors for electric motors and generators. The Group operates through two business units: (i) E-mobility solutions, dedicated to the design and manufacture of motor cores (i.e., stators and rotors) for electric motors used in the propulsion systems of electric vehicles, as well as a wide range of non-propulsion automotive applications; and (ii) Industrial & Infrastructure solutions, dedicated to the design and manufacture of stators and rotors for various industrial applications, home automation, HVAC equipment, wind energy, logistics, and pumps. The Group is also active in the transformer sector. Headquartered in Baranzate (MI), EuroGroup Laminations generated revenues of approximately €831 million in 2025 and currently employs approximately 3,000 people (excluded temporaries employees), with 8 production facilities in Italy and 7 abroad (1 in Mexico, 2 in China, 1 in the United States, 2 in India, and 1 in Tunisia), and an order backlog for the E-mobility solutions segment with an estimated value of approximately €2.7 billion and a pipeline of €2.1 billion.