
PRESS RELEASE

REOPENING OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Baranzate (MI), 10 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., upon expiry of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors, set for April 9, 2026, only one list has been submitted by the majority shareholder E.M.S. Euro Management Services S.p.A.

Therefore, pursuant to Article 144-sexies, paragraph 5, of Consob Regulation No. 11971/1999 (Issuers’ Regulation), additional lists for the appointment of the Board of Statutory Auditors may be submitted until the third day following the above-mentioned deadline, and therefore until April 12, 2026; the shareholding threshold required for the submission of lists is reduced by half and is therefore equal to 1.25%.

It is recalled that the lists, together with the documentation required by applicable laws and regulations and by the Company’s by-laws, must be filed in accordance with the procedures set out in the notice of call, as well as in the Report on item no. 7 on the agenda of the ordinary Shareholders’ Meeting prepared pursuant to Article 125-ter of the TUF, available at the Company’s registered office and published on the Company’s website at <https://www.eqlagroup.com/> under the section Investors/Governance/Shareholders’ Meetings.

EuroGroup Laminations S.p.A. also announces that, upon expiry of the deadline for the submission of lists, i.e. April 9, 2026, only one list for the appointment of the Board of Directors has also been submitted by the majority shareholder E.M.S. Euro Management Services S.p.A.

The above-mentioned lists already duly submitted, as well as any additional lists that may be duly submitted for the appointment of the Board of Statutory Auditors by the above-mentioned deadline of April 12, 2026, will be made available to the public, together with the documentation required by law and the Company’s by-laws, at the Company’s registered office, on the authorised storage mechanism “Info” (www.info.it) and on the Company’s website <https://www.eqlagroup.com/> under the section Investors/Governance/Shareholders’ Meetings, within the time limits and in accordance with the procedures provided for by the applicable laws and regulations.

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 Info (www.info.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.*