



PRESS RELEASE

NOTICE OF PUBLICATION OF THE REMAINING DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CONVENED FOR MAY 6, 2024

Baranzate (MI), April 15, 2024 - EuroGroup Laminations S.p.A. (“EuroGroup” or the “Company”) announces that, today, the remaining part of the documentation for the Ordinary Shareholders’ Meeting scheduled for May 6, 2024 at 10:00 a.m. has been made available to the public at the Company’s registered office, on the corporate website www.euro-group.it, Section *Investors/ Governance/ Shareholders’ Meetings* and on the authorized storage system IInfo at www.iinfo.it.

More specifically, in addition to the documentation made available on April 6 2024, the Annual Financial Report, including the Draft Separate Financial Statements as of December 31, 2023 and the Consolidated Financial Statements as of December 31, 2023 approved by the Board of Directors on March 28, 2024, the 2023 Board of Directors’ Report on Operations, the Board of Statutory Auditors’ Report, the Independent Auditors’ Reports and the declaration pursuant to Article 154-*bis*, paragraph 5, of the legislative Decree no. 58 of February 24, 1998 (“TUF”) are available to the public. Moreover, the Consolidated non-financial declaration drawn up pursuant to Italian legislative decree no. 254/2016, part of the Annual Integrated Report, the Report on corporate governance and ownership structure pursuant to Article 123-*bis* of the TUF and the Report on the remuneration policy and compensation paid pursuant to Article 123-*ter* of the TUF have also been made available.

FOR FURTHER INFORMATION:

EuroGroup Laminations S.p.A. - Investor Relations

ir@euro-group.it - Matteo Picconeri

Tel. +39 02 350001

On EuroGroup Laminations

EuroGroup Laminations is a world leader in the design, production and distribution of the motor core (stators and rotors) for electric motors and generators. The Group’s business is organized along two segments: (i) EV & AUTOMOTIVE, which designs and produces the motor core of electric motors used in electric vehicle traction, as well as a wide range of non-traction automotive applications; and (ii) INDUSTRIAL, which designs and manufactures products used in various applications including among others industrial applications, home automation, HVAC equipment, wind energy, logistics and pumps. With registered office in Baranzate (MI), EuroGroup Laminations recorded revenues of approximately € 836 million in 2023, currently has a workforce of approximately 3,000 employees, 8 production plants in Italy and 6 abroad (2 in Mexico, 2 in China, 1 in the United States and 1 in Tunisia) and an Order Book for the EV & AUTOMOTIVE segment with an estimated value of approximately € 6.4 billion, and a pipeline of orders under discussion at approximately € 5.2 billion.

EuroGroup Laminations S.p.A. - Via Stella Rosa 48 - 20021 Baranzate (Mi) Italy

Tel +39 02 35000.1 - www.euro-group.it

Cap. Soc. € 6.111.941,00 euro i.v.

P.IVA, C.F. e N. Iscrizione Registro delle Imprese di Milano Monza Brianza Lodi 05235740965 - REA MI 1805877