

Notice of availability of the minutes of the Shareholders' Meeting of 28 April 2021

Novellara, 01 June 2021

Vimi Fasteners S.p.A. hereby announces that the minutes of the Shareholders' Meeting of 28 April 2021 are available to the public at its registered office at Via A. Labriola 19, Novellara, Italy and also viewable on the Company website, www.vimifasteners.com, under Governance/Shareholders' Meetings.

www.vimifasterners.com

Vimi Fasteners, based in Novellara (RE), operates in the high-precision mechanical sector and is a leading company in the design and production of highly engineered fastening systems for the automotive, industrial, oil & gas, and aerospace sectors. The Group works in partnership with its customers (OEM, Tier 1 and distributors) and develops customised solutions, which it exports all over the world, using special steels, super-alloys and cutting-edge technologies in the integrated production of its products.

ISIN Code: IT0004717200

Ticker: VIM

For more information:



Investor Relations contacts

Fabio Storchi | fabio.storchi@vimifasteners.com

Communications and External Relations

| ir@vimifasteners.com | +39 335 6552491

Nominated Adviser contacts

BPER Banca S.p.A. | vimi@bper.it | +39 059 202 1140

* * * * *

This press release does not constitute a public offer of financial products in Italy pursuant to Article 1, paragraph 1, subparagraph t), of Legislative Decree. no. 58 of 24 February 1998. This press release (including the information contained herein) is neither part of a public offering of financial products nor a solicitation of offers to purchase financial products, and no offer to sell such products will be made in any jurisdiction where such offer or sale is contrary to applicable law. This press release does not constitute an offer to sell financial products in the United States of America, Australia, Canada, Japan or any other jurisdiction where such offer or sale is prohibited and may not be published or distributed directly or indirectly in such jurisdictions. The financial products mentioned in this press release have not been and will not be registered under the Securities Act of the United States of America of 1933, as amended. Such products may not be offered or sold in the United States of America without registration or exemption from the application of registration requirements. The documentation relating to the offer has not been/will not be submitted for approval to CONSOB and Borsa Italiana S.p.A.