



## VIMI FASTENERS: SUBMISSION AND PUBLICATION OF THE NOTICE OF THE ORDINARY SHAREOLDERS' MEETING

Novellara, 14 April 2022

VIMI Fasteners S.p.A., a leading company in the design and production of highly engineered fasteners for the *automotive, industrial, oil&gas, aerospace* and others sectors, already registered in the Euronext Growth Milan multilateral trading system managed by Borsa Italiana S.p.A, announces that the notice calling for the regular shareholders' meeting scheduled for April 29, 2022, in one regular call at the Company's registered office, at Via Labriola n. 19, Novellara (RE), at 10.30 am, was published as an extract in the newspaper "Milano Finanza" on 14 April 2022, is available on the Company's website and on the Borsa Italiana website, along with the delegation form to participate, the directors' explanatory reports on the issues on the agenda, the reasoned proposal of the Board of Statutory Auditors for the assignment of the audit accountant, and the separate and consolidated financial statements as of 31 December 2021.

The following documents are published in Italian language on the website [www.vimifasteners.com](http://www.vimifasteners.com), in the section *Governance/Shareholders' meetings*, and also at [www.borsaitaliana.it](http://www.borsaitaliana.it), in the section on *Stocks/documents*:

- Notice of convocation shareholders' meeting of 29 April 2022.
- Delegation forms;
- Illustrative report of the directors \_ point 1 on the agenda;
- Illustrative report of the directors \_ point 2 on the agenda;
- Reasoned proposal of the Board of Auditors for the assignment of audit accountant \_ point 3 on the agenda.
- Company Financial Statements at 31 December 2021
- Consolidated Financial Statements at 31 December 2021

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This press release is available at [www.vimifasteners.com](http://www.vimifasteners.com) (Investor Relations Section> Price Sensitive Press Releases) and at [www.emarketstorage.com](http://www.emarketstorage.com).

### **www.vimifasteners.com**

*Vimi Fasteners, based in Novellara (Reggio Emilia), operates in the high-precision mechanics sector and is a leading company in the design and production of highly engineered fasteners for the automotive, industrial, oil&gas and aerospace sectors. The Group operates in partnership with its customers (OEMs, Tier1 partners and distributors) and develops customised solutions, which it exports all over the world, using special steel, superalloys and cutting-edge technology in the integrated manufacturing of its products.*

**ISIN code: IT0004717200**

**Ticker: VIM**

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