



Notice of the filing and publication of the convocation of the ordinary and extraordinary Shareholders' Meeting.

Novellara, 13 April 2021

Notice is hereby given that the convocation for the Ordinary Shareholders' Meeting scheduled for 28 April 2021, published on 13 April 2020 in the *Milano Finanza* newspaper, is available on the Company's website along with the proxy participation form and the Directors' Report on the points on the agenda.

The documents are published on the website www.vimifasteners.com, in the section *Governance - Assemblea degli azionisti [Shareholders' Meeting]* - "Avviso di convocazione Assemblea dei soci del 28 Aprile 2021" [Notice of the convocation of a Shareholders' Meeting on 28 April 2021], "Modulo delega di partecipazione" [Proxy participation form], "Relazione illustrativa degli amministratori_punto 1 Straord" [Directors' Report_point 1 Extraord]. "Relazione illustrativa degli amministratori_punto 2 Straord" [Directors' Report_point 2 Extraord]. "Relazione illustrativa degli amministratori_punto 1 Ord" [Directors' Report_point 1 Ord]. "Relazione illustrativa degli amministratori_punto 2 Ord" [Directors' Report_point 2 Ord]. "Relazione illustrativa degli amministratori_punto 3 Ord" [Directors' Report_point 3 Ord]. "Relazione illustrativa degli amministratori_punto 4 Ord" [Directors' Report_point 4 Ord]. "Relazione illustrativa degli amministratori_punto 5 Ord" [Directors' Report_point 5 Ord].

www.vimifasteners.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**

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