



VIMI FASTENERS: NOTICE OF FILING AND PUBLICATION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Novellara, 22 April 2024

VIMI Fasteners S.p.A., a leading company in the design and manufacturing of highly engineered fasteners for the industrial, automotive, oil & gas, aerospace and other sectors, which is already listed on the multilateral Euronext Growth Milan trading system organised and managed by Borsa Italiana S.p.A. (“**Vimi**” or the “**Company**”), hereby announces that, with regard to shareholders’ meeting of Vimi convened on 29 April 2024, on first call, and, if necessary, on 30 April 2024 (the “**Shareholders’ Meeting**”), the shareholder Finregg S.p.A. – holding no. 7,502,000 voting shares representing 55.16% of the share capital of Vimi Fasteners S.p.A. – filed today, at the offices of the Company, located at Via A. Labriola no. 19, in Novellara (RE):

- a list of candidates for the appointment of the Board of Directors:
 1. FABIO STORCHI, born in Campagnola Emilia (RE) on 17/12/1948, Tax Code no. STRFBA48T17B499D, as Chairman of the Board of Directors;
 2. MARCO SARGENTI, born in Borgo S. Lorenzo (FI) on 03/02/1961, Tax Code no. SRGMRC61B03B036F;
 3. FABRIZIO STORCHI, born in Campagnola Emilia (RE) on 17/12/1948, Tax Code no. STRFRZ48T17B499K;
 4. IVANO ACCORSI, born in Correggio (RE) on 14/07/1938, Tax Code no. CCRVNI38L14D037N;
 5. STORCHI ALESSANDRO, born in Reggio Emilia (RE) on 18/01/1968, Tax Code no. STRLSN68A18H223K;

it should be noted that Mr Ivano Accorsi qualifies as an independent Director pursuant to Article 148, paragraph 3, of Legislative Decree no. 58/1998 (the “**TUF**”, Consolidated Act on Finance”);

- a list of candidates for the appointment of the Board of Statutory Auditors:

SECTION I - Standing Auditors

1. **GAETANO SIGNORELLO**, born in Monza (MI) on 13/01/1966, Tax Code no. SNGGTN66A13F704C, who is proposed to be appointed as **Chairman of the Board of Statutory Auditors**;
2. **MICHELE CORRADINI**, born in Parma (PR) on 16/01/1976, Tax Code no. CRRMHL76A16G337N;

3. **CHIARA PREZIOSO**, born in Reggio Emilia (RE) on 16/04/1978, Tax Code no. PRZCHE78D56H223W;

SECTION II – Alternate Auditors

1. **PAOLO ESPOSITO**, born in Reggio Emilia on 07/11/1975, Tax Code no. SPSPLA75S07H223A;
2. **CLAUDIO DAVOLI**, born in Parma (PR) on 12/07/1957, Tax Code no. DVLCLD57L12G337A.

It should also be noted that, by means of the aforesaid lists, the shareholder Finregg S.p.A. has submitted proposals for resolution with regard to item 3.4. and item 4.2 on the agenda of the Shareholders' Meeting.

This documentation, accompanied by the CVs of the candidates and the declarations of acceptance they have provided, is made available and published on the Company's website at www.vimifasteners.com in the "Governance/Shareholders' Meeting" section, as well as on the website www.borsaitaliana.it in the "Shares/Documents" section.

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This press release is available at the Company's registered office, at the Italian Stock Exchange and on the Company's website www.vimifasteners.com in the Investor Relations/Price Sensitive Press Releases section. For the disclosure of regulated information, Vimi Fasteners S.p.A. makes use of the IINFO-SDIR circuit (www.info.it) operated by Computershare, with registered office in Milan, at Via Lorenzo Mascheroni no. 19, authorised by CONSOB.

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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