VIMI FASTENERS: FILING AND PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

Novellara, 14 April 2025

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, 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 the notice of call of the Ordinary Shareholders' Meeting scheduled on 29 April 2025, on first call, usually at the Company's registered office located at Via Labriola no. 19, Novellara (RE), at 10:30 a.m., is published as an extract in the daily newspaper "Il Sole 24 Ore " on 14 April 2024 and is available on the Company and Borsa Italiana's websites, together with the proxy form for attendance, through designated representative, the directors' explanatory reports on the items on the agenda, and the separate and consolidated financial statements at 31 December 2024.

The following documents are therefore published at www.vimifasteners.com, in the *Governance/Shareholders' Meeting* section, as well as at www.borsaitaliana.it, in the "*Shares/Documents*" section:

- Notice of call of the Shareholders' Meeting to be held on 29 April 2025, published as an extract in the daily newspaper "Il Sole 24 Ore" as of today's date and attached as *Annex 1*;
- Proxy forms;
- Directors' explanatory report on the first and second items on the meeting agenda;
- Reasoned proposal of the Board of Auditors for the assignment of audit accountant, as indicated on the third point on the meeting agenda;
- Separate financial statements at 31 December 2024, accompanied by the reports of the directors, the board of statutory auditors, and the independent auditors;
- Consolidated financial statements at 31 December 2024, accompanied by the reports of the directors and the independent auditors.

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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 1INFO-SDIR circuit (www.info.it) operated by Computershare, with registered office in Milan, at Via Lorenzo Mascheroni no. 19, authorised by CONSOB.

www.vimifasterners.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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ANNEX 1

EXTRACT OF THE NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders of Vimi Fasteners S.p.A. (the "Company") are convened, in ordinary session, at the Company's registered office, in Via Labriola n. 19, Novellara (RE), on April 29, 2025 at 10:00 a.m. in first call, and, if necessary, on April 30, 2025, in second call, same time and place, to discuss and resolve on the following

AGENDA

1. Approval of the financial statements as of December 31, 2024. Reports of the Board of Directors, the Board of Statutory Auditors, and the Auditing Firm. Related and consequent resolutions. Presentation of the consolidated financial statements of the Group as of December 31, 2024.
2. Allocation of the result for the year. Related and consequent resolutions.
3. Appointment of the statutory audit firm. Related and consequent resolutions.

It is expected that the Meeting will be constituted and will resolve in **first call**.

The Company has decided to avail itself of the option - established pursuant to Article 18 of the Articles of Association - to provide that shareholders' participation in the meeting will take place exclusively through the designated representative pursuant to Article 135-undecies of Legislative Decree No. 58 of February 24, 1998, as subsequently amended.

Any information regarding (i) the share capital (ii) the entitlement to attend and vote at the Meeting, including any indication regarding the record date (April 16, 2025); (iii) the procedures for attending and voting at the Meeting, exclusively through the designated representative, and for granting the proxy; (iv) the procedure for exercising the right to ask questions on the agenda, as well as for submitting any proposals for integration of the list of matters to be dealt with and individual proposals for resolution; (v) the methods and terms of availability of the documents to be submitted to the Meeting, is indicated in the notice of calling fully published on the Company's website (www.vimifasteners.com), in the "Governance/Shareholders' Meeting" section as well as on the Borsa Italiana website.

The Chairman of the Board of Directors

Fabio Storchi