VIMI FASTENERS S.P.A.

BOARD OF DIRECTORS APPROVES THE SIGNING OF TWO LEASE AGREEMENTS FOR PROPERTY AND PHOTOVOLTAIC SYSTEM WITH FINREGG S.P.A.

Press release prepared pursuant to Article 12 of the Euronext Growth Milan Issuers' Regulation

Novellara, September 30, 2025

Vimi Fasteners S.p.A. ("**Vimi**" or the "**Company**"), a leading company in the design and production of high-engineering fastening components for the industrial, automotive, oil & gas, aerospace, and other sectors, listed on the Euronext Growth Milan multilateral trading system organized and managed by Borsa Italiana S.p.A., announces that the Board of Directors, which met today, has approved the signing of two lease agreements, relating respectively to:

- the photovoltaic system installed on the roof of the plant located in Novellara (RE), Via Alessandrini no. 26, with an installed capacity of 500.82 KWp, consisting of 1,473 panels, each with a power of 340 Wp, and 9 inverters, model CORE1 STP 50-40, each with a power of 50 KW (the "**System**");

- the plant located in Novellara (RE), Via Alessandrini no. 26, underneath the System (the "**Property**"),

  owned by Finregg S.p.A. (collectively, the "**Transaction**").

di proprietà di Finregg S.p.A. (collettivamente, l'"**Operazione**").

Both agreements have a duration of 3 (three) years, renewable for an additional 3 (three) years, with a total annual rent for the lease of the System and the Property amounting to Euro 70,000.00 and Euro 560,000.00, respectively.

The Transaction qualifies as a related party transaction since the System and the Property—which have been subject to lease agreements dating back to September 30, 2019, and expiring on September 30, 2025, and to which reference is made for further information—are leased by Finregg S.p.A., a company related to Vimi, as it is the controlling shareholder of the latter, holding a 55.16% stake in the Company's share capital. Furthermore, it should be noted that (i) the two entities have some shareholders in common, specifically Fabio Storchi and Fabrizio Storchi, who exert significant influence over Finregg S.p.A.; (ii) Fabio Storchi is both Chairman of the Board of Directors of Vimi and Chairman of the Board of Directors of Finregg S.p.A.; (iii) Fabrizio Storchi is both Director of Vimi and Vice Chairman of the Board of Directors of Finregg S.p.A..

Given the overall economic value, the Transaction qualifies as a "Major Related Party Transaction" since the relevance index of the total consideration, calculated with regard to the duration of the individual lease contracts (assuming renewal at the three-year expiry), and the consolidated net equity of Vimi at Group level, amounting to Euro 32,955 thousand (taken from the consolidated interim financial report as of June 30, 2025), exceeds the 5% relevance threshold, resulting in 11.47%.

Moreover, the Property Lease and the System Lease should reasonably be considered as "homogeneous transactions or carried out as part of a single plan" pursuant to Article 9 of the OPC Procedure, as both are part of their intrinsic unity (given that the System is located on the Property), within the framework:

- of the strategy to maintain the production needs achieved following the growth in business volume undertaken by the Company, at Group level, in recent years, as well as
- of the pursuit of activities aimed at maximizing energy savings undertaken by the Company since 2019,

also considering that, with reference to the contractual relationships with Finregg S.p.A. concerning the System and the Property—dating back, as previously mentioned, to September 30, 2019—their functionality, in industrial and strategic terms, has been fully confirmed by management.

Therefore, the "Procedure for related party transactions" adopted by Vimi (the "**OPC Procedure**") was applied to the Transaction, involving, from the negotiation phase, the Company's Independent Director, Ivano Accorsi, pursuant to Articles 4 and 5 of the OPC Procedure, who, on September 29, 2025, issued a favorable opinion on the Company's interest in carrying out the Transaction, as well as on the convenience and fairness of the related terms.

For further information, please refer to the Information Document prepared pursuant to Article 9 of the OPC Procedure, which will be made available, within the legal deadlines, on the Company's website (https://www.vimifasteners.com), in the "governance/related party transactions" 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 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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