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

Novellara, 14 April 2026

VIMI Fasteners S.p.A., a leading company in the design and production of highly engineered fasteners for the industrial, automotive, oil&gas, aerospace and other sectors, which is already listed on the Euronext Growth Milan multilateral 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 and Extraordinary Shareholders' Meeting scheduled for April 29, 2026, on first call, conventionally at the Company's registered office in Via Labriola no. 19, Novellara (RE), at 10:00 a.m., published in extract form today in the newspaper "Il Sole 24 Ore," is now available on the Company's website and on the Borsa Italiana website.

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

- Notice of call of the Shareholders' Meeting of April 29, 2026, published in extract form in the newspaper "Il Sole 24 Ore" today and attached hereto as Annex 1;
- Proxy forms for participation;
- Explanatory report of the Directors on the first, second, third, and fourth items on the agenda of the ordinary session;
- Explanatory report of the Directors on the first item on the agenda of the extraordinary session;
- Opinion of the Board of Statutory Auditors issued pursuant to Art. 2441, paragraph 6 of the Italian Civil Code, regarding the first item on the agenda of the extraordinary session;
- Information document regarding the Stock Option Plan;
- Annual Financial Report as of December 31, 2025, including the reports of the Directors, the Board of Statutory Auditors, and the Independent Auditing Firm;
- Consolidated Financial Report as of December 31, 2025, including the reports of the Directors and the Independent Auditing Firm;
- Sustainability Report as of December 31, 2025.

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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 CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of Vimi Fasteners S.p.A. (the "Company") are convened for an Ordinary and Extraordinary Meeting at the Company's registered office in Via Labriola no. 19, Novellara (RE), on April 29, 2026, at 10:00 a.m., on first call, and, if necessary, on April 30, 2026, on second call, at the same time and place, to discuss and resolve upon the following

AGENDA

ORDINARY SESSION

1. Approval of the Separate Financial Statements as of December 31, 2025. Reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditing Firm. Related and consequent resolutions. Presentation of the Group's Consolidated Financial Statements as of December 31, 2025.
2. Allocation of the result for the year ended December 31, 2025, and dividend distribution. Related and consequent resolutions.
3. Request for authorization to purchase and dispose of treasury shares. Related and consequent resolutions.
4. Stock Option Plan named "Vimi Fasteners Stock Option Plan 2026-2029" reserved for Executive Directors and employees of the Vimi Fasteners Group. Related and consequent resolutions.

EXTRAORDINARY SESSION

1. Proposal to grant the Board of Directors, for a period of five years from the date of the shareholders' resolution, the power to increase the share capital, pursuant to Article 2443 of the Italian Civil Code, for consideration and in a divisible manner, excluding pre-emptive rights as provided for by Article 2441, paragraph 8 and – as far as may be necessary – paragraph 5, of the Italian Civil Code, for a maximum amount of Euro 425,528.34, plus share premium, through the issuance, in one or more tranches, of a maximum of 600,000 ordinary shares of the Company with no par value, to be used exclusively for the stock option plan named "Vimi Fasteners Stock Option Plan 2026-2029". Amendment of Art. 6 of the Articles of Association.

It is currently expected that the Meeting will be duly constituted and able to resolve on **first call.**

The Company has decided to exercise the option — established pursuant to Art. 18 of the Articles of Association — to provide that shareholder participation in the meeting shall take place exclusively through the designated representative pursuant to Art. 135-undecies of Legislative Decree no. 58 of February 24, 1998, as subsequently amended.

All information regarding (i) the share capital; (ii) the eligibility to attend and vote at the Meeting, including any indication regarding the record date (**April 20, 2026**); (iii) the procedures for attendance and voting at the Meeting, exclusively through the designated representative, and for the granting of proxies; (iv) the procedure for exercising the right to submit questions on the items on the agenda, as well as for submitting any proposals for additions to the list of items to be discussed and individual resolution proposals; (v) the methods and deadlines for accessing the documents to be submitted to the Meeting, is provided in the full notice of call 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