

SOMEK: PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING AND THE UPDATED COMPANY BYLAWS

San Vendemiano (Treviso), 26 November 2024 – Somec S.p.A. (Euronext Milan: SOM), specialising in the design, production and installation of complex turnkey civil and naval projects, hereby informs that the following documents have been made available to the public today at the Company's registered office, on the 1Info storage platform (www.1info.it) as well as on the Company's website as specified below:

- the minutes of the Extraordinary Shareholders' Meeting held on 7 November 2024 (www.somecgruppo.com, *Investors / Shareholders Meetings* section);
- the updated Company Bylaws approved by the aforementioned Extraordinary Shareholders' Meeting (www.somecgruppo.com, *Governance / Corporate Governance* section).

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Somec

The Somec Group specializes in the engineering, design and deployment of complex turnkey projects in the civil and naval sectors, operating through three Business Units: Horizons: Engineered Systems for Naval Architecture and Building Façades; Talenta: Professional Kitchen Systems and Products; and Mestieri: Design and Production of Bespoke Interiors. The Group's companies operate in an integrated and synergistic way, according to strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, which is a fundamental requirement in high value-added projects.

In over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale.

Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing about 1,000 people and with revenues of 371 million Euro in 2023.

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