

SOME C: PUBLICATION OF THE SUMMARY REPORT OF VOTING AT THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 7 NOVEMBER 2024

San Vendemiano (Treviso), 11 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 Summary Report of voting of the Extraordinary Shareholders' Meeting held on 7 November 2024 has been made available to the public at the registered office and on the Company's website (www.somecgruppo.com) *Investors / Shareholders' Meetings* section, as well as on the authorised storage mechanism 1Info, available at www.1info.it.

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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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