

**SABAF S.P.A.**  
**Assessment of the independence requirements of the Board  
of Statutory Auditors members**

Sabaf S.p.A. announces that the Board of Statutory Auditors of Sabaf S.p.A. has completed the assessment of the independence requirements of its members, appointed by the Shareholders' Meeting of 8 May 2024.

In particular, the Board of Statutory Auditors verified the existence of its members independence requirements, pursuant to the Italian Corporate Governance Code as well as to the TUF, based on the information provided by the interested parties and available to the Company.

With reference to the foregoing, all members of the Board of Statutory Auditors qualify as independent pursuant to Art. 148, paragraph 3, of Legislative Decree 58/1998 (TUF) and to recommendation 7 of the Italian Corporate Governance Code.

For further information:

<b>Investor Relations</b> Gianluca Beschi tel. +39 030 6843236 <a href="mailto:gianluca.beschi@sabaf.it">gianluca.beschi@sabaf.it</a> <a href="http://www.sabafgroup.com">www.sabafgroup.com</a>	<b>Media relations</b> Patrizia Vallecchi + 39 335 6334169 <a href="mailto:pvallecchi@twistergroup.it">pvallecchi@twistergroup.it</a> Arnaldo Ragozzino + 39 335 6978581 <a href="mailto:aragozzino@twistergroup.it">aragozzino@twistergroup.it</a>
--	---

*Founded in the early fifties, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading producers in the world – of components for household appliances. In recent years, through a policy of organic investments and through acquisitions, the Group expanded its product range and is now active in the following segments of the household appliance market: hinges and electronic components. In 2022, the Group announced its entry into the induction cooking components market. Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety. The Sabaf Group has approximately 1,700 employees in Italy, Turkey, Poland, Brazil, China, India, USA and Mexico. In addition to the Sabaf brand, the Group operates under the brands ARC (professional burners), Faringosi Hinges, C.M.I. and Mansfield (hinges), Okida and P.G.A. (electronic components).*