

## **SABAF: launch of the share buy-back programme**

Sabaf S.p.A., to implement the shareholders' meeting resolution of 8 May 2024, announces, pursuant to article 144-bis, paragraph 3, of the Issuers' Regulations, the launch of a share buy-back programme.

This buy-back programme has the following characteristics:

- purposes and procedures according to which the purchases may be made: the buyback programme will be implemented to support extraordinary transactions and/or to have own shares to be allocated to service the existing stock grant plan, within the terms resolved by the Shareholders' Meeting of 8 May 2024. The individual purchases shall be made in compliance with Article 132 of the Italian Consolidated Financial Act, Article 144-bis, paragraph 1, letter b), of CONSOB Regulation no. 11971/99, as well as in compliance with Article 5 of the MAR and Delegated Regulation (EU) 2016/1052;
- maximum amount in cash allocated and maximum number of shares to be purchased: the purchases will be made, also partially and/or in one or more transactions, for a total expenditure up to € 3,000,000 and, in any case, not exceeding no. 150,000 ordinary shares (equal to 1.182% of the share capital); in accordance with the provisions of Delegated Regulation (EU) no. 1052/2016, the number of shares to be purchased daily may not exceed 25% of the average daily trading volume, calculated on the basis of the average daily trading volume in the 20 trading days prior to each purchase date;
- duration of the buy-back programme: the purchases will start from 19 December 2024 and it is envisaged that may be completed by 31 October 2025;
- minimum and maximum price: the purchases must be made in accordance with the limits set out by Delegated Regulation (EU) 2016/1052, it being understood that the purchase price cannot diverge upwards by more than 10% from the average of official price that will be registered by the Sabaf share in the five trading sessions prior to the execution of each individual purchase transaction.

Sabaf S.p.A. gave Equita SIM S.p.A. the mandate to coordinate and carry out the buy-back programme on behalf of Sabaf S.p.A. and take the trading decisions relating to the programme with discretion and fully independent of the Company.

To date, Sabaf S.p.A. holds 138,614 treasury shares, equal to 1.093% of the share capital. The subsidiary companies do not hold Sabaf shares.

As part of the programme, Sabaf will communicate to Consob and the market the transactions carried out, according to the timing and as envisaged by applicable regulations.

The programme may be carried out partially and its carrying-out may be modified or revoked at any time and announced at the same time to the market.

This press release does not constitute or form part of any offer of financial instruments or public offering in any Country.



*We burn* for technology and safety.

*For further information:*

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*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).*