

SABAF S.P.A.

Integration to the press release of May 8th 2024

Sabaf S.p.A., as an integration to the press release published on May 8th 2024, which – inter alia – informed about the appointment of the Board of Directors and the Board of Statutory Auditors for the three-year period 2024-2026, specifies that:

- the Directors Pietro Iotti, Gianluca Beschi, Alessandro Potestà, Daniela Toscani, Francesca Michela Maurelli, Federica Menichetti and Laura Ciambellotti were elected from the majority list submitted by Quaestio SGR S.p.A., the Director Claudio Bulgarelli (Chairman) was elected from the minority list submitted by Fintel s.r.l. and the Director Cinzia Saleri was elected from the minority list submitted by Cinzia Saleri S.a.p.A.;
- the Statutory Auditor Alessandra Tronconi (Chairman) was elected from the minority list submitted by Cinzia Saleri S.a.p.A., the Statutory Auditors Maria Alessandra Zunino de Pignier and Mauro Giorgio Vivenzi were elected from the majority list submitted by Quaestio SGR S.p.A.;
- the alternate auditors, Giovanna Marangoni, from the majority list submitted by Quaestio SGR S.p.A., and Federico Pozzi, from the minority list submitted by Cinzia Saleri S.a.p.A., were also appointed.

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).