

Informazione Regolamentata n. 1938-19-2024	Data/Ora Inizio Diffusione 2 Aprile 2024 17:33:54	Euronext Star Milan
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Societa' : AQUAFIL

Identificativo Informazione
Regolamentata : 188416

Utenza - Referente : AQUAFILNSS02 - Tonelli

Tipologia : 3.1

Data/Ora Ricezione : 2 Aprile 2024 17:33:54

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Oggetto : Filing Slates for the Board of Statutory Auditors

Testo del comunicato

Vedi allegato



SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Arco (TN), April 2, 2024 – Aquafil S.p.A. [ECNL IM] announces that according to art.17 of the Company's By-laws the following lists for the renewal of the Board of Directors have been filed and made available to the public at the registered office, and published on the corporate website (www.aquafil.com), under section "Investor Relations" – "Shareholders' Meetings", and on the centralized storage system eMarket STORAGE that can be accessed from the website www.emarketstorage.com:

List n. 1 – filed by the majority shareholder Aquafin Holding S.p.A. (which holds 58.32% of the share capital and 68.54% of voting rights in general shareholders' meetings) and composed as follows:

Acting Auditors

1. Bettina Solimando
2. Beatrice Bompieri
3. Stefano Cesati

Alternate Auditors

1. Marina Manna
2. Gianmaria Tomelleri

List n. 2 – filed by a group of minority shareholders formed by asset management companies that representing a total of 1.42149% (shares no. 609,857) of the share capital and composed as follows:

Acting Auditor

1. Stefano Giuseppe Giovanni Maria Poggi Longostrevi

Alternate Auditor

1. Davide Barbieri

The lists, together with the certifications proving the ownership of the shareholding necessary for their presentation, the declaration of the candidates who accept the candidacy and certify possession of the requirements prescribed by the law and the Articles of Association, their professional profiles and the administration and control positions held in other company, are available to the public at the registered office, on the authorized storage mechanism eMarket STORAGE and on the Company's website at www.aquafil.com (Investor Relations – Shareholders' Meeting section).

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Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are



transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present on three different continents, employing about 2,650 people at 19 production sites located in Italy, Slovenia, United States, China, Croatia, Chile, Thailand and Japan.

For further information

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Fine Comunicato n.1938-19-2024

Numero di Pagine: 4