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Societa' : RACING FORCE

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Informazione  
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Diffusione presunta

Oggetto : The Shareholders' Meeting approves 2021  
financial statements and a dividend of  
€0.07 per share

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **Racing Force: Shareholders' Meeting approves 2021 financial statements and a dividend of €0.07 per share**

Ronco Scrivia (GE), 28<sup>th</sup> April 2022 - The Ordinary Shareholders' Meeting of Racing Force S.p.A., which met today, examined and approved the financial statements as at 31 December 2021 of Racing Force S.p.A.

Today's Shareholders' Meeting resolved, in accordance with the Board of Directors' proposal of 29 March, to allocate the net profit for the year 2021, amounting to €1,812,595 as follows:

- Euro 76,218 to the legal reserve;
- Euro 1,663,021.50 to dividends to be distributed, equal to Euro 0.07 per share, gross of withholding taxes, with an ex-dividend date of 16 May 2022, an entitlement date of 17 May 2022 and a dividend payment date of 18 May 2022;
- Euro 73,355.50 to retained earnings.

The Shareholders' Meeting also resolved to renew the Board of Statutory Auditors for the period 2022-2024. The following were appointed: Mr. Luca Parenti (Chairman), Mr. Roberto Strumia (Standing Auditor), Mr. Alessandro Miglio (Standing Auditor), Mr. Giancarlo Onofrio Maria Strada (Alternate Auditor) and Mr. Enrico Pezzini (Alternate Auditor).

#### **Racing Force Group**

Racing Force is the leading motorsport safety products group with the most advanced and complete range of protection and performance products used worldwide by top professionals, amateur athletes, race teams and car manufacturers with products sold under the brands Bell Helmets, OMP, Zeronoise and Racing Spirit. The group is based in 3 different continents: Ronco Scrivia (headquarters) and Pisa in Italy, Sakhir in Bahrain and Miami in the USA. Today, products under the Group's brands are used in all the world's motor racing and karting championships. Further information on Racing Force Group is available at [www.racingforce.com](http://www.racingforce.com), as well as [www.ompracing.com](http://www.ompracing.com) and [www.bellracing.com](http://www.bellracing.com).

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Fine Comunicato n.20233-25

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