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Nome utilizzatore : AQUAFILNSS02 - Tonelli  
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Oggetto : Documents published for the general  
shareholders' meeting April 28, 2021

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### DOCUMENTS PUBLISHED FOR THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON APRIL 28, 2021

**Arco (TN), March 19, 2021** – Aquafil S.p.A. [ECNL IM] announces that the Notice of Calling of the Ordinary Shareholders' Meeting to be held on April 28, 2021, the Board of Directors' Illustrative Reports on the Agenda items.

The aforementioned documents are available to the public at the Company's offices, from the corporate website ([www.aquafil.com](http://www.aquafil.com)) in the section "Investor Relations – Shareholders' meetings – 2021", and the centralized storage mechanism eMarket Storage, accessible via the website [www.emarketstorage.com](http://www.emarketstorage.com).

Moreover, the proxy forms for the Designated Representative are available on the Company's website ([www.aquafil.com](http://www.aquafil.com)) in the section "Investor Relations – Shareholders' meetings – 2021".

The following documents have also been made available to the public: Annual Financial Report (including the Consolidated Financial Statements at December 31, 2020, the Company's draft Financial Statements at December 31, 2020, the related Reports on Operations and the attestations required by Article 154-bis, paragraph 5, of Legislative Decree No. 58 of February 24, 1998 ("TUF"), the Statutory Auditors' Reports and the Independent Auditors' Reports, as well as the Report on Corporate Governance and Ownership Structure and the Report on remuneration policy and compensation paid, both prepared pursuant to Article 123-bis of TUF) and the financial statements and/or financial schemes of Aquafil S.p.A.'s subsidiaries and associates pursuant to Article 2429, paragraphs 3 and 4, or the Italian Civil Code, as well as the accounting statements of the non-EU significant subsidiaries — prepared pursuant to Article 15 of Consob Rules for Markets No. 20249/ 2017 — will be made available to the public in the manner and within the terms provided for by applicable regulations in force.

In addition, the Notice of Calling was also published, in excerpt form, on the Italian daily newspaper "*La Repubblica*" on March 17.

The Company gives notice that the new Articles of Association, updated in compliance with the regulations on rounding off for the appointment of management and control bodies, are available.

As for today, the documentation is available in Italian, the English translations will be published in the coming days.

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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 in seven countries and in three different continents, with over 2,800 employees at 16 production sites located in Italy, Scotland, Slovenia, Croatia, United States, Thailand and China.

**For further information**

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