

<p>Informazione Regolamentata n. 1938-24-2023</p>	<p>Data/Ora Ricezione 06 Aprile 2023 17:41:42</p>	<p>Euronext Star Milan</p>
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Societa' : AQUAFIL

Identificativo : 174883

Informazione  
Regolamentata

Nome utilizzatore : AQUAFILNSS02 - Tonelli

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2023 17:41:42

Data/Ora Inizio : 06 Aprile 2023 17:41:44

Diffusione presunta

Oggetto : Public disclosure requirements - list for the  
appointment of the Board of Directors  
published

*Testo del comunicato*

Vedi allegato.

## **PUBLIC DISCLOSURE REQUIREMENTS - LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED**

**Arco (TN), April 6, 2023** – Aquafil S.p.A. [ECNL IM] announces that according to art.11 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](http://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](http://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:

1. Giulio Bonazzi
2. Stefano Giovanni Loro
3. Franco Rossi
4. Chiara Mio (\*)
5. Silvana Bonazzi
6. Francesco Bonazzi
7. Francesco Profumo (\*)
8. Patrizia Riva (\*)
9. Simona Heidempergher (\*)

(\*) Independent pursuant to Articles 147-ter, paragraph 4 of the Consolidating Law on Finance, as well as Article 3 of the Code of Self-Governance.

List n. 2 – filed by a group of minority shareholders formed by asset management companies that representing a total of 4.27372% (shares no.1,833,546) of the share capital and composed as follows:

1. Ilaria Maria Dalla Riva (\*)
2. Nicolò Dubini (\*)

(\*) Independent pursuant to Articles 147-ter, paragraph 4 of the Consolidating Law on Finance, as well as Article 3 of the Code of Self-Governance.

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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 employs over 2,800 people, at 20 production sites located in nine countries and in four different continents, more precisely in Italy, Slovenia, Unites States, China, Croatia, Scotland, Thailand, Australia and Japan.

**For further information**

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Fine Comunicato n.1938-24

Numero di Pagine: 4