

Informazione Regolamentata n. 20133-14-2024	Data/Ora Inizio Diffusione 29 Aprile 2024 22:46:34	Euronext Growth Milan
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Societa' : ESAUTOMOTION

Identificativo Informazione
Regolamentata : 189867

Utenza - Referente : ESAUTOMOTIONN02 - Fontana

Tipologia : REGEM

Data/Ora Ricezione : 29 Aprile 2024 22:46:34

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Oggetto : Granting of delegations and verification of
independence requirements

Testo del comunicato

Vedi allegato



**APPROVAL OF THE PROCEDURE PURSUANT TO ART. 6-BIS OF THE
EURONEXT GROWTH MILAN ISSUERS' REGULATION**
And
**CONFERMENT OF POWERS TO THE BOARD OF DIRECTORS OF
ESAUTOMOTION S.p.A.**

Carpi, 29 April 2024

Esautomotion S.p.A. ("**Esautomotion**" or the "**Company**"), the operating holding company of the ESA Group (the "**Group**"), active in the sector of high-precision mechatronic components for industrial machines, announces that, pursuant to current legislation, today the new Board of Directors of the Company has:

- approved the quantitative and qualitative criteria for the significance of potentially relevant relationships for the purposes of assessing the independence requirements pursuant to Article 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1990 for directors, which will be valid until the expiry of the existing mandate (the "**Criteria**"), in compliance with the recent amendments to Art. 6-bis of the Euronext Growth Milan Issuers' Regulation ("**EGM Issuers' Regulation**");
- verified, with a positive outcome, the existence of the integrity requirements for all the members of the Board of Directors and, pursuant to art. 6-bis of the EGM Issuers' Regulation and in accordance with the Criteria, the possession of the independence requirements for the Directors Matteo Nobili and Giuseppe Zottoli, also taking into account the favourable opinion expressed by the Euronext Growth Advisor, rendered pursuant to art. 19 of the Articles of Association;
- confirmed Mr. Franco Fontana as Chairman of the Board of Directors, granting him the powers of institutional representation of the Company (non-operational delegation). The assignment of the role of Investor Rapporteur to the Chairman Franco Fontana was also confirmed;
- confirmed Mr. Gianni Senzolo as Chief Executive Officer of the Company, granting him operational powers;
- appointed Dr. Giuseppe Zottoli and Avv. Matteo Nobili as members of the Company's Related Party Transactions Committee;
- distributed the remuneration determined by the Shareholders' Meeting, attributing to the Chief Executive Officer a gross annual remuneration of Euro 230,000.00, to the Chairman of the Board of Directors a gross annual remuneration of Euro 75,000.00, and to the other Directors a gross annual remuneration of Euro 25,000.00 each, as well as to the Directors who are members of the Committee for Transactions with Related Parties an additional gross annual remuneration of Euro 5,000.00. All fees are paid *pro rata temporis*.

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Si informa che il documento contenente i Criteri è a disposizione del pubblico sul sito *internet* della Società www.esautomotion.com nella sezione *Corporate Governance/Documenti*.

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ISIN Code: IT0005337107

Ticker: ESAU

For the dissemination of regulated information, the Issuer makes use of the *eMarket SDIR circuit* managed by Teleborsa

For more information

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Fine Comunicato n.20133-14-2024

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