

<p>Informazione Regolamentata n. 20078-28-2024</p>	<p>Data/Ora Inizio Diffusione 19 Dicembre 2024 18:19:37</p>	<p>Euronext Star Milan</p>
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Societa' : ORSERO

Identificativo Informazione Regolamentata : 199688

Utenza - Referente : ORSERON04 - Colombini

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Data/Ora Ricezione : 19 Dicembre 2024 18:19:37

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Oggetto : Orsero S.p.A. - PR Shareholders' Meeting

Testo del comunicato

Vedi allegato

**GRUPPO
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THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF ORSERO:

Extraordinary part

- **APPROVES THE STATUTORY CHANGES**

Ordinary part

- **APPOINTS THE AUDIT OF THE CONSOLIDATED SUSTAINABILITY REPORTING**

Milan, 19 December 2024 – The Ordinary Shareholders' Meeting of Orsero S.p.A. ("**Orsero**") was held on today's date, chaired by Paolo Prudenziati and through the exclusive participation of the designated representative set forth in the Consolidated Law on Finance Art. 135-undecies of Consolidated Law on Finance which adopted the following resolutions.

APPROVAL OF THE STATUTORY CHANGES

In the Extraordinary session, the Shareholders' Meeting approved some proposals to amend the Articles of Association.

In particular, the proposal to introduce the possibility of holding meetings by exclusive participation through the so-called "Designated Representative", as well as the option to establish, in the relevant notices of call, that the meetings are to be held through means of telecommunication only (amendments to articles 9 and 10), in order to guarantee maximum flexibility and organizational efficiency. The Shareholders' Meeting also approved the proposal to provide the option to entrust the certification of the sustainability report to a manager – different from the Appointed Manager – with specific expertise in sustainability reporting and appointed after mandatory consultation with the control body (amendment to article 25).

The Articles of Association, as modified by today's Shareholders' Meeting, will be available on the Company's website www.orserogroup.it (section "Governance/Articles of Association") and on the authorized storage system eMarket Storage (www.emarketstorage.com) within the legal time limit.

APPOINTMENT OF THE AUDIT OF THE CONSOLIDATED SUSTAINABILITY REPORTING

In the Ordinary session, the Shareholders' Meeting approved the appointment of the audit of the consolidated Sustainability Reporting to the auditing firm KPMG S.p.A. for the three-year period 2024-2025-2026.

For further information on the resolutions adopted at today's Shareholders' Meeting, please refer to the illustrative reports of the Board of Directors available, inter alia, on the Company's website

ORSERO SPA

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www.orserogroup.it (section "Governance/Shareholders Meeting") and on the authorised eMarket Storage mechanism (www.emarketstorage.it).

ORSERO is the holding company of the Italian and international group with the same name, a leader in Mediterranean Europe for the import and distribution of fresh fruit and vegetables. The Orsero Group was created more than 50 years ago at the initiative of the Orsero family, which had been operating since the 1940s in the fruit and vegetable sector, in partnership with other entrepreneurs. Over the decades, the Orsero Group has expanded its business both in terms of area covered, which today includes Italy, France, Spain, Portugal, Greece, Mexico, Costa Rica and Colombia, and in terms of product categories and sectors, according to a model known as vertical integration. Along with the distribution of fresh produce, the Orsero Group's business model also includes the import of bananas and pineapples using its owned ships. In 2012, the Orsero Group launched the brand "F.lli Orsero" for bananas and pineapples. The name intends to convey a sense of tradition and the passion of a large Italian family-run company for high-end produce.

ORSERO ordinary shares are listed on the Euronext STAR Milan segment of the Market Euronext Milan: ISIN - IT0005138703; Bloomberg Ticker "ORS.IM"; Thomson Reuters Ticker "ORSO.MI".

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