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Identificativo Informazione Regolamentata : 202995

Utenza - Referente : TESMECN06 - Turani Angela

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Oggetto : Tesmec S.p.A. - Resignation of a standing auditor and an alternate auditor resulting from the occurrence of circumstances affecting the requirements for holding the office

*Testo del comunicato*

Vedi allegato

# TESMEC

## TESMEC S.P.A.: RESIGNATION OF A STANDING AUDITOR AND AN ALTERNATE AUDITOR RESULTING FROM THE OCCURRENCE OF CIRCUMSTANCES AFFECTING THE REQUIREMENTS FOR HOLDING THE OFFICE

Grassobbio (Bergamo), 26 March 2025 – **Tesmec S.p.A.** (EURONEXT STAR MILAN: TES) (“**Tesmec**” or the “**Company**”) announces that today the standing auditor Laura Braga and the alternate auditor Maurizio Parni resigned, with immediate effect, from the offices they held in the Company following the occurrence of circumstances that have arisen that, at present, affect the requirements for holding the office.

Laura Braga has been replaced as standing auditor, pursuant to the law and the Articles of Association, by the alternate auditor Alice Galimberti.

It should be noted that Laura Braga, Maurizio Parni and Alice Galimberti do not hold, based on the information available to the Company, any shareholding in Tesmec.

The Company recalls that at the next Shareholders' Meeting convened for April 30, 2025, the three-year term of office of all members of the Board of Statutory Auditors appointed by the Shareholders' Meeting of April 21, 2022 will expire, and therefore, on that occasion, the Shareholders' Meeting will have to appoint a new Board of Statutory Auditors.

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### For further information:

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This press release is available at the section:

<http://investor.tesmec.com/en/Investors/PressReleases>

Tesmec Group

# TESMEC

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance, and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - Energy. Tesmec Group designs, manufactures, and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - Trencher. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - Railway. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China. In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-15-2025

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