

<p>Informazione Regolamentata n. 1938-10-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 16:53:27</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : AQUAFIL

Identificativo Informazione Regolamentata : 203210

Utenza - Referente : AQUAFILNSS02 - Tonelli Karim

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2025 16:53:27

Data/Ora Inizio Diffusione : 28 Marzo 2025 16:53:27

Oggetto : Public disclosure requirements

Testo del comunicato

Vedi allegato



PUBLIC DISCLOSURE REQUIREMENTS

Arco (TN), March 28, 2025 – Please note that the Company has made available to the public - through publication on its website <http://ir.aquafil.com> and on the eMarket Storage platform as well as deposited at the Company's Registered Office the Notice of Call of the Ordinary Shareholders' Meeting (also by excerpt in the daily newspaper "Milano Finanza"), the Board of Directors' Illustrative Report on the motions pertaining to item 1 on the Agenda (Financial Statements' approval), the Board of Director's Illustrative Report on the motions pertaining to item 2 on the Agenda (Allocation of results), the Board of Directors' Illustrative Report on the motions pertaining to item 3 on the Agenda (Remuneration Policy and compensation Paid) and the Board of Directors' Illustrative Report on the motions pertaining to item 4 on the Agenda (Appointment of Independent Auditors).

The Company has also made available to the public through the same procedure as above the Annual Financial Report (including the Consolidated Financial Statements as of December 31, 2024, the draft Annual Financial Statements as of December 31, 2024, the respective management reports and the attestations referring to Article 154-bis, paragraph 5, TUF), the Sustainability Reporting as of December 31, 2024, the reports of the Board of Statutory Auditors and the Independent Auditors as well as the Report on Corporate Governance and Ownership and the Report on Remuneration and Compensation.

* * *

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 on three different continents, employing about 2,400 people at 19 production sites located in Italy, Slovenia, Unites States, China, Croatia, Chile, Thailand and Japan.

For further information

Investors Contact

Giulia Rossi
investor.relations@aquafil.com
 mob: +39 327 0820.268

Barabino & Partners IR
 T: +39 02 72.02.35.35
 Stefania Bassi
s.bassi@barabino.it
 mob: +39 335 6282.667
 Agota Dozsa
a.dozsa@barabino.it
 mob: +39 338 7424.061

Media Contact

Barabino & Partners
 T: +39 02 72.02.35.35
 Federico Vercellino
f.vercellino@barabino.it
 mob: +39 331 5745.171

Fine Comunicato n.1938-10-2025

Numero di Pagine: 3