

<p>Informazione Regolamentata n. 1155-19-2025</p>	<p>Data/Ora Inizio Diffusione 6 Aprile 2025 07:58:57</p>	<p>Euronext Star Milan</p>
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Societa' : TESMEC

Identificativo Informazione Regolamentata : 203671

Utenza - Referente : TESMECN06 - Turani Angela

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Oggetto : Tesmec S.p.A. - Extension of deadline for submission of lists for appointment of Statutory Auditors by minority shareholders

Testo del comunicato

Vedi allegato

TESMEC

TESMEC S.P.A.: EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF STATUTORY AUDITORS BY THE MINORITY SHAREHOLDERS

Grassobbio (Bergamo), 6 April 2025 – **Tesmec S.p.A.** (EURONEXT STAR MILAN: TES) (“**Tesmec**” or the “**Company**”), at the head of a group leader in the market of technologies for infrastructures (overhead, underground and railway networks) related to the transport of energy, data and materials (oil and derivatives, gas and water), and of technologies in surface mining, announces that on expiry of the deadline, no list for the appointment of the Board of Statutory Auditors was filed by minority Shareholders.

Pursuant to Article 144-sexies, paragraph 5 of the Consob Italian Issuers Regulation n. 11971/1999, the deadline for the submission of lists for said appointment by minority Shareholders – with the same procedures and documentation reported in the Notice of call of Shareholders' Meeting – is thus extended to 8 April 2025, and the minimum shareholding percentage required for presenting the lists is reduced by half.

For further information, it is recommended to consult the Notice of call of Shareholders' Meeting and the report of the Board of Directors on the items on the agenda available on the website www.tesmec.it, in the section "Governance/ Shareholders' Meetings/ Shareholders' Meeting of 30/04/2025".

Any lists submitted for the appointment of the members of the Board of Statutory Auditors will be made available to the public in the manner and within the terms provided for by current legislation.

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 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.1155-19-2025

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