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Societa' : TESMEC

Identificativo Informazione : 203863
Regolamentata

Utenza - Referente : TESMECN06 - Turani Angela

Tipologia : REGEM

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Oggetto : Tesmec S.p.A.- Filing of list for appointment of
Board of Directors and Board of Statutory
Auditors

Testo del comunicato

Vedi allegato



TESMEC S.P.A.: THE LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS ARE AVAILABLE TO THE PUBLIC

Grassobbio (Bergamo), 9 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, within the terms provided for by law and bylaws, TTC S.r.l. - which has certified the direct ownership of 31.45% of the Company's ordinary shares - has filed the lists for the appointment of Tesmec's Board of Directors and Board of Statutory Auditors, on which the Ordinary Shareholders' Meeting convened in a single call for 30 April 2025 at 10.30 a.m. at the Company's headquarters is called to deliberate.

The lists, together with the additional documentation required by current regulations and the bylaws, are available to the public through the eMarket-Storage system, at www.emarketstorage.com and the website www.tesmec.com and deposited at Tesmec SpA registered office and the operating office in Grassobbio (BG) - Via Zanica 17/O..

For further information:

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This press release is available at the section:

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

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| Tesmec Group |
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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.

