

Informazione Regolamentata n. 0163-16-2025	Data/Ora Inizio Diffusione 28 Aprile 2025 16:20:04	Euronext Star Milan
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Societa' : IRCE

Identificativo Informazione
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Utenza - referente : IRCEN01 - CASADIO ELENA

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Oggetto : Appointment of the Chairman of the Board of
Directors and the Board Committees

Testo del comunicato

Vedi allegato

PRESS RELEASE

***Appointment of the Chairman of the Board of Directors and the Board Committees***

The new Board of Directors of IRCE SPA met on 28 April 2025 and resolved to appoint Mr. Filippo Casadio as Chairman and CEO of the company.

The following committees have been set up within the Board:

- Control, Risks and Sustainability Committee:
Ms. Marianna Fabbri - independent (Chairman)
Ms. Carlotta Armuzzi – independent
Mr. Orfeo Dallago - non-executive
- Remuneration Committee:
Ms. Carlotta Armuzzi – independent (Chairman)
Ms. Marianna Fabbri - independent
Mr. Gianfranco Sepriano - independent
- Committee for the approval of transactions with related parties:
Ms. Francesca Pischedda - non-executive (Chairman)
Ms. Marianna Fabbri - independent
Ms. Carlotta Armuzzi – independent

Ms. Carlotta Armuzzi was appointed as Lead independent director.

During the meeting, the Board deemed that its members, Ms. Marianna Fabbri and Ms Carlotta Armuzzi, meet the independence requirements pursuant to Article 148 of the TUF and the Code of Conduct.

Imola, 28 April 2025

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IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 3 facilities in Italy and 5 facilities abroad: Nijmegen (NL), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 5 commercial companies; four of them are located outside Italy (Germany, Spain, Switzerland, Poland) and three companies currently inoperative (Czech Republic, China and India). The Group employed globally 685 employees.

