

Informazione Regolamentata n. 20233-27-2025	Data/Ora Inizio Diffusione 29 Aprile 2025 17:34:51	Euronext Growth Milan
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Societa' : RACING FORCE

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Regolamentata

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Data/Ora Ricezione : 29 Aprile 2025 17:34:51

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Oggetto : The Shareholders' Meeting approves 2024  
Financial Statements - Dividend of €0.09 per  
share - Statutory Auditors confirmed for the  
period 2025-2027

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### **Racing Force: Shareholders' Meeting approves 2024 Financial Statements Dividend of €0.09 per share Statutory Auditors confirmed for the period 2025-2027**

*Ronco Scrivia (GE, Italy), April 29<sup>th</sup>, 2025* - The Shareholders' Meeting of Racing Force S.p.A. (the **"Company"**) met today in ordinary session and approved the following resolutions.

#### *Approval of Financial Statements and Allocation of Result*

The Shareholders' Meeting examined and unanimously approved the financial statements of Racing Force S.p.A. as of December 31, 2024 and resolved, in accordance with the proposal of the Board of Directors of March 26, 2025:

- to allocate the net profit for the year 2024, equal to Euro 2,457,244, as follows:
  - Euro 32,803 to the legal reserve, pursuant to and for the purposes of Article 2430 of the Italian Civil Code;
  - Euro 2,424,441 to retained earnings;
- to distribute dividends up to a maximum amount of Euro 2,465,040, corresponding to Euro 0.09 per ordinary share, excluding treasury shares held in the portfolio, drawing on retained earnings, with the ex-dividend date set for May 12, 2025, the record date on May 13, 2025, and the payment date on May 14, 2025.

#### *Appointment of the Board of Statutory Auditors for the period 2025 - 2027*

The Shareholders' Meeting also appointed the Board of Statutory Auditors of Racing Force S.p.A., for a term of three financial years, thus until the approval of the financial statements for the year ending December 31, 2027, confirming former members: Mr. Luca Parenti (Chairman), Mr. Roberto Strumia and

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 VAT 02264760105 - CCIAA REA GE-260454 - Share Capital Euro 2.738.933,30 fully paid-up

## RACINGFORCEGROUP



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Mr. Alessandro Miglio (Standing Auditors), Mr. Giancarlo Onofrio Maria Strada and Mr. Enrico Pezzini (Alternate Auditors).

Following the Meeting, the Company's Board of Directors - in compliance with the provisions of Article 6-bis of the Euronext Growth Milan Issuers Regulation and the Company's Bylaws - verified that the auditors met the professionalism and integrity requirements under Article 148, paragraph 4, of the TUF.

The minutes of the Shareholders' Meeting will be made available within the terms and according to the modalities provided by law, as well as on the Company's website at [www.racingforce.com](http://www.racingforce.com), under the section "*Investor Relations - Shareholders' Meetings*".

## Racing Force Group

With main headquarters in Ronco Scrivia (Italy), Sakhir (Kingdom of Bahrain), and Mooresville (United States), Racing Force Group is the global leader in motorsport safety, innovation, and performance. Through its portfolio of brands – including OMP, Bell Racing, Zeronoise, and Racing Spirit – equips professional drivers, teams, and manufacturers, as well as passionate amateurs, with racewear, helmets, car parts, communication systems, and technical apparel. Racing Force Group is the only company in the motorsport industry to offer such a comprehensive range of products, contributing each year to numerous victories and titles in both car and kart racing. The Group has also diversified through its HPS brand, applying cutting-edge motorsport technologies to the defense sector.

## CONTACTS FOR RACING FORCE

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