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| <p>Informazione Regolamentata n. 0163-5-2026</p> | <p>Data/Ora Inizio Diffusione 24 Febbraio 2026 10:40:08</p> | <p>Euronext Star Milan</p> |
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Societa' : IRCE

Utenza - referente : IRCEN01 - CASADIO ELENA

Tipologia : 1.1

Data/Ora Ricezione : 24 Febbraio 2026 10:40:08

Data/Ora Inizio Diffusione : 24 Febbraio 2026 10:40:07

Oggetto : Convocation of Board of Dircetors

Testo del comunicato

Vedi allegato

PRESS RELEASE



Convocation of the Board of Directors of IRCE SPA

The Board of Directors of IRCE SPA are called for 13 March 2026 at 2.30 pm to discuss and resolve on the following

agenda

1. Approval of the financial statements for the year ended 31/12/2025;
2. Examination of the consolidated financial statements as at 31/12/2025 and related management report and non-financial and Sustainability Report;
3. Notice of the Ordinary Shareholders' Meeting;
4. Approval of the Annual Report on Corporate Governance;
5. Approval of the Report on the Remuneration of Directors;
6. Approval of the Report on the purchase and disposal of own shares;
7. Approval of the Report on the items on the agenda of the ordinary shareholders' meeting pursuant to art.125-ter Leg. Decree 58/98;
8. Internal Auditor's report on the activities carried out in 2025 and approval of the 2026 Internal Audit Plan;
9. Examination and approval of the update to the 231 system adopted by the company;
10. Presentation of the Supervisory Body's 2025 report according to Leg. Decree 231/2001;
11. Miscellaneous, any other business.

Imola, 24 February 2026

IRCE SPA

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The IRCE Group is a major player in the winding conductors for electrical machinery and in the electrical cable sector. As of September 30, 2025, production was carried out in three plants in Italy and five abroad: Blackburn (UK), Joinville SC (Brazil), Ostrava (Czech Republic), Kochi (India), and Kierspe (Germany). The Group also includes five trading companies, four of which are abroad (in Germany, Spain, Switzerland, and Poland) and two currently inactive companies (China and India). In May 2025, the Nijmegen (NL) plant ceased production. The Group employs 620 people globally.

Fine Comunicato n.0163-5-2026

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