

<p>Informazione Regolamentata n. 20279-6-2026</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2026 19:14:05</p>	<p>Euronext Growth Milan</p>
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Societa' : VALTECNE

Utenza - referente : VALTECNENSS01 - -

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2026 19:14:05

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Oggetto : THE BOARD OF DIRECTORS OF VALTECNE
S.P.A. RESOLVES TO PROPOSE THE
DISTRIBUTION OF AN ORDINARY DIVIDEND
FOR MARKET PURPOSES

Testo del comunicato

Vedi allegato

**PRESS RELEASE****THE BOARD OF DIRECTORS OF VALTECNE S.P.A. RESOLVES TO PROPOSE THE DISTRIBUTION OF AN ORDINARY DIVIDEND FOR MARKET PURPOSES**

Berbenno di Valtellina (SO), 31 March 2025 – The Board of Directors of **Valtecne S.p.A.** (ISIN IT0005532525, ticker VLT.IM) – a company operating in the field of high-precision mechanics for medical devices and industrial applications – met today and resolved to propose to shareholders the distribution of retained earnings from previous years, previously allocated to the extraordinary reserve, in the amount of € 0.10 per share, corresponding to a total distribution of € 610,970.

It should be noted that this dividend qualifies as an ordinary dividend for stock market purposes. Subject to approval by the Shareholders' Meeting, the following dates are proposed for the dividend distribution: (i) 11 May 2026 as the ex-dividend date (ex-date), (ii) 12 May 2026 as the record date, and (iii) 13 May 2026 as the payment date.

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This press release is also available on the Company's website www.valtecne.com (section "Investors") and on <https://www.emarketstorage.it/>.

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About Valtecne

Founded in 1983, Valtecne is a leading company in high-precision mechanics. It manufactures components used in the medical sector – particularly surgical instruments for orthopedics and implantable components – as well as in various industrial sectors such as power transmission, automotive, and energy. As of 31 December 2024, Valtecne reported Production Value of € 37.3 million and Adjusted EBITDA of € 9.7 million, corresponding to an EBITDA margin of 26.0%.

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Codice CEE IT 00479090144 : Cap. Soc. 305.485,00 Euro I.V.

Fine Comunicato n.20279-6-2026

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