

<p>Informazione Regolamentata n. 1938-16-2026</p>	<p>Data/Ora Inizio Diffusione 7 Aprile 2026 12:14:24</p>	<p>Euronext Star Milan</p>
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Societa' : AQUAFIL

Utenza - referente : AQUAFILNSS02 - Rossi Giulia

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Oggetto : Public disclosure requirements - List for the appointment of the board of directors published

*Testo del comunicato*

Vedi allegato



**PUBLIC DISCLOSURE REQUIREMENTS  
LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED**

**Arco (TN), April 7, 2026** – Aquafil S.p.A. [ECNL IM] announces that according to art.11 of the Company's By-laws the following list for the renewal of the Board of Directors has been filed and made available to the public - through publication on its website <http://ir.aquafil.com> and on the eMarket Storage platform as well as deposited at the Company's Registered Office:

List n. 1 – filed by the majority shareholder Aquafin Holding S.p.A. (which holds 58.94% of the share capital and 69.09% of voting rights in general shareholders' meetings) and composed as follows:

1. Giulio Bonazzi
2. Stefano Giovanni Loro
3. Franco Rossi
4. Chiara Mio (\*) (\*\*)
5. Silvana Bonazzi
6. Francesco Bonazzi
7. Patrizia Riva (\*)
8. Lorena Ponti (\*)
9. Roberto Siagri (\*)

(\*) Independent pursuant to Articles 147-ter, paragraph 4 of the Consolidating Law on Finance, as well as Article 3 of the Code of Self-Governance.

(\*\*) Candidate for the position of Chairperson of the Board of Directors.

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Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present on three different continents, employing about 2,300 people at 19 production sites located in Italy, Slovenia, Unites States, China, Croatia, Chile, Thailand and Japan.



**For further information**

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Fine Comunicato n.1938-16-2026

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