

<p>Informazione Regolamentata n. 20348-8-2026</p>	<p>Data/Ora Inizio Diffusione 14 Aprile 2026 12:45:41</p>	<p>Euronext Growth Milan</p>
---	---	------------------------------

Societa' : MARKBASS

Utenza - referente : MARKBASSESTN01 - DE VIRGILIIS

Tipologia : 3.1

Data/Ora Ricezione : 14 Aprile 2026 12:45:41

Data/Ora Inizio Diffusione : 14 Aprile 2026 12:45:41

Oggetto : MARKBASS: PUBLICATION OF THE NOTICE  
OF CALL OF THE ORDINARY  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato



## MARKBASS: PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

*San Giovanni Teatino (Chieti, Italy), 14 April 2026* – **Markbass S.p.A.** (“**Markbass**” or the “**Company**”), a leading company in the design, production and distribution of bass and guitar amplifiers, audio systems, musical instruments and instrument strings, listed on the Euronext Growth Milan market (ISIN code IT0005670960, Ticker: MARK), announces the publication today of the notice of call of the Ordinary Shareholders' Meeting on its website <https://www.markbass.it/> ("Investor/Shareholders' Meetings" section), on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) ("Shares>Documents" section) and, as an extract, in the daily newspaper "Italia Oggi".

### **NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

The shareholders of Markbass S.p.A. (the “**Company**”) are hereby called to attend an Ordinary Shareholders' Meeting on April 29, 2026 at 6pm, on first call, and on May 4, 2026 at 6pm, on second call, at the Company's registered office in San Giovanni Teatino (CH), Via Po, 52, to discuss and resolve on the following

#### **AGENDA**

1. review and approval of the financial statements of Markbass S.p.A. as at December 31, 2025; related and consequent resolutions;
2. allocation of the net profit for the financial year; related and consequential resolutions;
3. authorisation, pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, for the purchase and subsequent disposal of treasury shares; related and consequential resolutions.

\*\*\*\*\*

#### **SHARE CAPITAL AND PARTICIPATION IN THE MEETING**

The Company's share capital, subscribed and fully paid-up, amounts to Euro 1,857,800.00, represented by no. 8,740,000 ordinary shares with no nominal value. As of the date of this notice, the Company does not hold treasury shares.

Pursuant to law and the bylaws, entitlement to attend the meeting is granted to shareholders for whom the Company has received, by the end of the third trading day prior to the date set for the meeting (i.e. **April 24, 2026**), the relevant communication issued by the authorized intermediary (the “**Intermediary's Communication**”), which, based on its accounting records, certifies their entitlement. Entitlement to attend and vote shall remain valid even if such Intermediary's Communication is received by the Company after the above deadline, provided it is received before the start of the meeting proceedings for each call.

The Intermediary's Communication is issued on the basis of the records as at the end of the accounting day of the seventh trading day prior to the date set for the meeting (i.e. **April 20, 2026**). Any credit or debit entries recorded on accounts after that date shall not be relevant for the purposes of entitlement to exercise voting rights at the meeting.



Pursuant to Article 17 of the bylaws, the Company has decided to make use of the option provided therein to allow the Shareholders' Meeting to be held without the physical attendance of shareholders, and therefore **also by means of telecommunication**, provided that the collegiate method and the principles of good faith and equal treatment of shareholders are respected, as well as the other conditions set out in the bylaws.

To this end, shareholders entitled to attend and vote at the meeting may, as an alternative to physical attendance, obtain the link to access the meeting via video/audio conference, as permitted by Article 17 of the bylaws, by sending a request to [investorrelations@markbass.it](mailto:investorrelations@markbass.it), attaching a copy of the Intermediary's Communication together with:

- (i) in the case of a natural person shareholder, a copy of an identity document (identity card or passport);
- (ii) in the case of a legal entity shareholder, a copy of the identity document (identity card or passport) of the legal representative or the person duly authorized to attend the meeting, as well as a copy of the documentation evidencing such representation or the granting of the relevant powers to the attending person.

Without prejudice to participation also by means of telecommunication, any shareholder entitled to attend the meeting may be represented, pursuant to law, by written proxy in compliance with Article 2372 of the Italian Civil Code, with the option to use the proxy form available on the Company's website at: [www.markbass.it](http://www.markbass.it), under the section "*Investor Relations – Shareholders' Meetings*". The proxy may be sent to the Company by registered mail with return receipt to Markbass S.p.A., San Giovanni Teatino (CH), Via Po, 52, or by electronic notification to the certified email address [parsek@emailcertificatapec.it](mailto:parsek@emailcertificatapec.it).

#### SUPPLEMENTATION OF THE AGENDA AND RIGHT TO ASK QUESTIONS

For the exercise of the right to supplement the agenda and the right to ask questions prior to the meeting, as provided by Article 16 of the bylaws, please refer to the text of the bylaws published on the Company's website at [www.markbass.it](http://www.markbass.it), under the section "*Investors – Governance – Documents*", and on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), under the section "Shares/Documents".

#### DOCUMENTATION

The documentation relating to the items on the agenda, as required by applicable regulations, will be made available to the public within the time limits provided by law, at the Company's registered office and on the Company's website [www.markbass.it](http://www.markbass.it), under the section "*Investor Relations – Shareholders' Meetings*", and on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), under the section "Shares/Documents".

This notice of call is published on the Company's website [www.markbass.it](http://www.markbass.it), under the section "*Investor Relations – Meetings*", in excerpt in "Italia Oggi", and on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), under the section "Shares/Documents".



This press release is available on the Company's website at <https://www.markbass.it/>, in the "Investors/Press releases" section, as well as at [www.emarketstorage.com](http://www.emarketstorage.com).

\*\*\*

*Markbass is synonymous with Italian passion, innovation, and love for music. For over twenty years, the company has designed and crafted bass amplifiers that have redefined industry standards, conquering stages worldwide with a distinctive sound. Thanks to a pioneering vision and cutting-edge technologies, Markbass has established itself as a leading reference in bass amplification. In recent years, the brand has expanded its horizons with the same spirit and meticulous care that have always distinguished it: from guitar amplifiers and a line of entry-level bass amplifiers to electric basses for every level - from beginner instruments for those taking their first steps to high-end instruments made with the finest Italian woods - without forgetting the string lines, designed to ensure expressiveness and reliability in every musical context. From young talents to established artists, the world's top musicians - including legends like Marcus Miller, Richard Bona and Mark King - choose Markbass. Behind every product lies a clear mission: to deliver an authentic sound, inspire creativity, and transform every performance into a unique experience.*

#### **Contacts**

##### **Investor Relations:**

##### **Markbass S.p.A.**

Marco De Virgiliis – Investor Relations Manager

Via Po, 25

66020 – San Giovanni Teatino (CH)

Tel. +39 085 4465705

[investorrelations@markbass.it](mailto:investorrelations@markbass.it)

##### **Euronext Growth Advisor and Specialist:**

##### **Banca Profilo S.p.A.**

Via Cerva, 28

20122 – Milano

##### **Financial Media Relation: My Twin Communication S.r.l.**



[markbass@mytwincommunication.com](mailto:markbass@mytwincommunication.com)

**Marzia Coppola** | +39 375 6115009

**Elena Soffientini** | +39 375 670 6207

Fine Comunicato n.20348-8-2026

Numero di Pagine: 5