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Oggetto : Provision of documentation relating to the
Ordinary Shareholders' Meeting of April 27,
2026

Testo del comunicato

Vedi allegato



PRESS RELEASE

Provision of documentation relating to the Ordinary Shareholders' Meeting of April 27, 2026.

Naples, April 17, 2026 – Edil San Felice S.p.A. Società Benefit (“the Company” or “Edil San Felice”), a leading integrated operator active in the maintenance of critical infrastructure in Italy and listed on the Euronext Growth Milan market, announces that, pursuant to Article 17 of the Euronext Growth Milan Regulation, it has made the following documentation available to the public on the Company’s website (www.edilsanfelice.it) in the section “Investor Relations / Shareholders’ Meetings / 2026” and on the Company Communication Channel (C 3) of Borsa Italiana:

- Full notice of call
- 2025 Annual Financial Statements
- 2025 Sustainability Report
- 2025 Impact Report
- Explanatory report of the Board of Directors on the items on the agenda
- Proxy form for participation in the Shareholders’ Meeting

relating to the upcoming Ordinary Shareholders’ Meeting, which will be held exclusively via telecommunication, in accordance with the procedures indicated in the notice of call, on April 27, 2026, at 3:00 p.m.

This press release is available on the Company's website <https://www.edilsanfelice.it/> in the InvestorRelations - Press Releases section and at <https://www.emarketstorage.it/it>.

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EDIL SAN FELICE

Edil San Felice S.p.A. S.B. is a leading integrated provider of solutions for the development and both routine and extraordinary maintenance of highway and airport infrastructure. Founded in 1979, Edil San Felice is today among the main operators in highway maintenance, with a nationwide presence through two operational facilities in Naples and Bologna and a workforce of over 340 employees. The company's core activities include road safety services, maintenance of viaducts and other civil structures, as well as various additional services. As of December 31, 2025, the Company recorded a Value of Production of €54.1 million, up from €51.6 million as of December 31, 2024, representing an increase of 4.8%. Edil San Felice works with the main Italian highway and infrastructure clients and operators, including Autostrade per l'Italia, Anas, Aeroporti di Roma, Naples-Salerno Airports (Gesac), Amplia Infrastructures, Tangenziale di Napoli, Movyon, and Autostrade Meridionali.

For more information, visit: <https://www.edilsanfelice.it/>

Fine Comunicato n.20301-6-2026

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