

<p>Informazione Regolamentata n. 20279-10-2026</p>	<p>Data/Ora Inizio Diffusione 22 Aprile 2026 14:29:59</p>	<p>Euronext Growth Milan</p>
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Societa' : VALTECNE

Utenza - referente : VALTECNENSS01 - -

Tipologia : 3.1

Data/Ora Ricezione : 22 Aprile 2026 14:29:59

Data/Ora Inizio Diffusione : 22 Aprile 2026 14:29:59

Oggetto : PUBLICATION OF PROPOSALS REGARDING  
THE APPOINTMENT OF THE BOARD OF  
DIRECTORS AND THE BOARD OF  
STATUTORY AUDITORS

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### PUBLICATION OF PROPOSALS REGARDING THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

**Berbenno di Valtellina (SO), 22 April 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 – announces that, as of today, the proposals regarding the appointment of the Board of Directors and the Board of Statutory Auditors, submitted by the shareholder KPM S.r.l. – which holds a total of 4,606,061 shares, representing 75.4% of Valtecne’s share capital – within the deadlines set out in the notice of call, have been made available to the public at the Company’s registered office, on the Company’s website ([www.valtecne.com](http://www.valtecne.com)) in the section “Investors/Info for Shareholders/Shareholders’ Meetings/Year 2026”, and on the Borsa Italiana website, section “Actions/Documents”. Such proposals will be submitted for resolution to the Ordinary Shareholders’ Meeting convened for April 30, 2026, on first call and, if necessary, for May 4, 2026, on second call, and include in particular: the proposed candidates, together with their curricula vitae, statements of acceptance of the office and declarations confirming that the candidates meet the requirements set forth by applicable laws and the Company’s by-laws for holding such positions, as well as the proposals relating to the other items concerning the appointment of the Board of Directors (determination of the number of members and the term of office of the administrative body, appointment of the Chairman of the Board of Directors and determination of directors’ remuneration) and of the Board of Statutory Auditors (appointment of the Chairman of the Board of Statutory Auditors and determination of the auditors’ remuneration).

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This press release is also available on the Company’s website [www.valtecne.com](http://www.valtecne.com) (section “Investors/Financial Press Releases”) and on [www.emarketstorage.it](http://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 2025, Valtecne reported Production Value of € 37.3 million and Adjusted EBITDA of € 9.7 million, corresponding to an EBITDA margin of 26.0%.

#### Contacts:

**Euronext Growth Advisor – CFO SIM S.p.A.**

[ecm@cfosim.com](mailto:ecm@cfosim.com)

Phone. + 02 30343 1

**Ufficio Stampa Corporate – CDR Communication**

Martina Zuccherini [martina.zuccherini@cdr-communication.it](mailto:martina.zuccherini@cdr-communication.it)

**Specialista – MIT SIM**

[trading-desk@mitsim.it](mailto:trading-desk@mitsim.it)

Phone +39 02 305 612 70

**Valtecne SpA**

Via al Campo Sportivo, 277 : 23010 Berbenno di Valtellina (SO)

T +39 0342 492382 : F +39 0342 493835

PI/CF/Registro di Sondrio 00479090144 : REA SO 36422

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

Fine Comunicato n.20279-10-2026

Numero di Pagine: 3