

<p>Informazione Regolamentata n. 1938-20-2026</p>	<p>Data/Ora Inizio Diffusione 28 Aprile 2026 17:04:26</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : AQUAFIL

Utenza - referente : AQUAFILNSS02 - Rossi Giulia

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 28 Aprile 2026 17:04:26

Data/Ora Inizio Diffusione : 28 Aprile 2026 17:04:26

Oggetto : The ordinary Shareholders' Meeting approved the financial statements 2025 and the remuneration report and appointed the Board of Directors

Testo del comunicato

Vedi allegato



THE ORDINARY SHAREHOLDERS' MEETING OF AQUAFIL S.P.A. APPROVED THE FINANCIAL STATEMENTS 2025 AND THE REMUNERATION REPORT AND APPOINTED THE BOARD OF DIRECTORS

Arco (TN), April 28, 2026 – Aquafil S.p.A. [ECNL IM] announces that the Ordinary Shareholders' Meeting, held today and chaired by prof. Chiara Mio, approved the Company's Financial Statements for the year ended December 31, 2025, and acknowledged the presentation of the Consolidated Financial Statements for the year ended December 31, 2025.

In detail, as already announced to the market, in 2025 consolidated revenues totaled €520.8 million, consolidated EBITDA was €72.4 million and consolidated net loss amounted to €4.7 million.

The General Shareholders' Meeting resolved that the Company's loss for the year of €21,951,356 will be fully covered, through partial use, for an equal amount, of the Extraordinary Reserve, which is thus reduced to Euro 23,577,591.02.

The General Shareholders' Meeting also approved the Report on Remuneration and Compensation Paid, pursuant to Article 123-*ter* of Legislative Decree No. 58 of February 24, 1998. In detail, the Shareholders:

- a) approved, with a binding resolution, the Remuneration Policy ("Section 1" of the Report), pursuant to Article 123-*ter*, paragraphs 3-*bis* and 3-*ter*, of Legislative Decree No. 58/1998;
- and
- b) expressed a favorable opinion on "Section 2" of the Report (compensation paid), pursuant to Article 123-*ter*, paragraph 6, of Legislative Decree No. 58/1998.

The General Shareholders' Meeting also resolved to appoint the new Board of Directors, comprised of nine members. The Board will remain in office for the years 2025-2028 (thus until the approval of the Financial Statements for the year ending December 31, 2025), with a yearly remuneration for the entire Board of €440,000 (per solar year, thus with application of the pro-rated amounts for fractions of year).

The following candidates were elected as members of the Board of Directors: Giulio Bonazzi, Stefano Giovanni Loro, Franco Rossi, Chiara Mio, Silvana Bonazzi, Francesco Bonazzi, Patrizia Riva, Lorena Ponti and Roberto Siagri, from the majority list submitted by Aquafil Holding S.p.A., which holds 58.94% of the ordinary share capital and 69.09% of the voting rights.

The resumes of the members of the Board of Directors are available on the company website (www.aquafil.com).

The Board of Directors in its session held after the Shareholders' Meeting appointed Chiara Mio as Chair of the Board of Directors and confirmed Giulio Bonazzi as Chief Executive Officer. The Board of Directors attested that the composition of the Board complies with legal and statutory requirements and that the Directors possess the requisites necessary to hold this position, including in terms of personal integrity and independence, as per applicable primary and secondary regulations (including pursuant to the Corporate Governance Code); it therefore declared the Board of Directors to be validly constituted.

In this regard, Chiara Mio, Silvana Bonazzi, Francesco Bonazzi, Patrizia Riva, Lorena Ponti and Roberto Siagri are Non-executive Directors. In addition, Directors Patrizia Riva, Lorena Ponti, Roberto Siagri and Chair Chiara Mio also possess the independence requirements established by applicable laws and by the Corporate Governance Code.

The Board of Statutory Auditors has assessed the correct application – by the Board of Directors – of the procedures for evaluating the independence of Directors.

The Board of Directors passed resolutions on corporate governance, appointing:

- as members of the Nomination and Remuneration Committee, Directors Roberto Siagri (Chair), Patrizia Riva and Lorena Ponti;
- as members of the Control, Risks and Sustainability Committee, Directors Patrizia Riva (Chair), Chiara Mio and Roberto Siagri.

Both Board Committees are entirely composed of Directors who meet the independence requirements established by applicable laws in force and by the Corporate Governance Code.

* * *

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

Investors Contact

Giulia Rossi

investor.relations@aquafil.com

mob: +39 327 0820.268

Barabino & Partners IR

T: +39 02 72.02.35.35

Stefania Bassi

s.bassi@barabino.it

mob: +39 335 6282.667

Agota Dozsa

a.dozsa@barabino.it

mob: +39 338 7424.061

Media Contact

Barabino & Partners

T: +39 02 72.02.35.35

Federico Vercellino

f.vercellino@barabino.it

mob: +39 331 5745.171

Fine Comunicato n.1938-20-2026

Numero di Pagine: 4