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Oggetto : MARKBASS, THE ORDINARY
SHAREHOLDERS' MEETING APPROVES
THE FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2025 AND A
DIVIDEND OF 0.024 EURO PER SHARE.
PURCHASE AND SUBSEQUENT DISPOSAL
OF TREASURY SHARES AUTHORIZED

Testo del comunicato

Vedi allegato



MARKBASS, THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025 AND A DIVIDEND OF 0.024 EURO PER SHARE.

PURCHASE AND SUBSEQUENT DISPOSAL OF TREASURY SHARES AUTHORIZED

San Giovanni Teatino (Chieti, Italy), 29 April 2026 – The Shareholders' Meeting of **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, a multilateral trading facility organized and managed by Borsa Italiana S.p.A. (ISIN Code IT0005670960, Ticker: MARK), met today in ordinary session and on first call.

1. APPROVAL OF THE FINANCIAL STATEMENTS OF MARKBASS S.P.A. FOR THE YEAR ENDED 31 DECEMBER 2025

The Shareholders' Meeting approved the Financial Statements for the year ended 31 December 2025, which achieved the following results:

- **Value of Production** equal to Euro 11.7 million, -9.8% (Euro 13.0 million as of 31 December 2024);
- **Sales Revenues** equal to Euro 11.3 million, -7.5% (Euro 12.2 million as of 31 December 2024);
- **EBITDA** equal to Euro 1.7 million, -13.9% (Euro 2.0 million as of 31 December 2024), with an **EBITDA Margin** of 14.6% on the Value of Production;
- **EBIT** equal to Euro 758 thousand, -34.2% (Euro 1.2 million as of 31 December 2024), with an **EBIT Margin** of 6.5% on the Value of Production;
- **Net Income** equal to Euro 231 thousand, -58.7% (Euro 559 thousand as of 31 December 2024);
- **Net Financial Position: cash positive** for Euro 1.2 million compared to a debt of Euro 4.2 million as of 31 December 2024

2. ALLOCATION OF THE NET INCOME FOR THE YEAR

The Shareholders' Meeting resolved the following allocation of the net income for the year, amounting to Euro 230,807.73:

- 5%, equal to Euro 11,540.39, to the legal reserve;
- Euro 1,227.69 to the extraordinary reserve;
- Euro 8,279.65 to the reserve for exchange rate gains pursuant to art. 2426 paragraph 1, n.8-bis, of the Italian Civil Code;
- To distribute a total dividend of Euro 209,760, corresponding to Euro 0.024 for each ordinary share.

The ex-dividend date is scheduled for 15/06/2026, the record date for 16/06/2026, and payment will be made on the subsequent 17/06/2026.



3. AUTHORIZATION FOR THE PURCHASE AND SUBSEQUENT DISPOSAL OF TREASURY SHARES

The Shareholders' Meeting of Markbass S.p.A. also authorized, pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, the purchase and subsequent disposal of treasury shares by the Company, establishing the methods, quantitative limits, and criteria for determining the price, as well as the duration of the authorization itself.

The Minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner provided by current regulations.

This press release is available on the Company's website at <https://www.markbass.it/>, in the "Investors/Press Releases" section, and on 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

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