

<p>Informazione Regolamentata n. 20343-16-2026</p>	<p>Data/Ora Inizio Diffusione 29 Giugno 2026 19:22:37</p>	<p>Euronext Growth Milan</p>
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Societa' : OTOFARMA

Utenza - referente : OTOFARMAESTN01 - Incarnato Bartolomucci Anna

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Data/Ora Ricezione : 29 Giugno 2026 19:22:37

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Oggetto : OTOFARMA: THE ANNUAL SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2025, AND THE USE OF RETAINED EARNINGS TO COVER THE NET LOSS FOR THE YEAR

Testo del comunicato

Vedi allegato



press release

OTOFARMA: THE ANNUAL SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2025, AND THE USE OF RETAINED EARNINGS TO COVER THE NET LOSS FOR THE YEAR

Naples, June 29, 2026 – The Shareholders' Meeting of Otofarma S.p.A. ("Otofarma" or "the Company"), which met today under the chairmanship of Mr. Gennaro Bartolomucci, with shareholder participation representing all'80,573% of the voting rights, took note of the Group's consolidated results and unanimously approved the Financial Statements as of December 31, 2025, which closed with a loss of €408,624.

The Shareholders' Meeting also unanimously approved covering the net loss for the year by drawing on retained earnings and granting the Board of Directors—and, on its behalf, the Chairman of the Board of Directors and Chief Executive Officer—full authority to execute, including through authorized representatives, to implement this resolution and file it for registration with the Registry of Companies, accepting and incorporating into it any formal or substantive amendments, additions, or deletions that may be required by the competent authorities.

Documentation

For further information regarding the aforementioned shareholder meeting resolutions, please refer to the Company's website at www.otofarmaspa.com (Investor Relations/Shareholder Meetings section), as well as the Borsa Italiana S.p.A. website, in accordance with the law.

In accordance with the law, a summary of the voting results and the minutes of the meeting will also be made available in the same section.



The Company uses the EMARKET SDIR and STORAGE circuit, managed by Teleborsa, for the dissemination of Regulated Information. This system is authorized by [CONSOB](#) by resolutions No. 22517 and No. 22518 of November 23, 2022, pursuant to Article 113-ter, paragraph 4, letter a, of Legislative Decree No. 58/1998. For further information on the greenshoe option, please refer to the admission document available in the Investor Relations section of the website www.otofarmaspa.com.

Identification Codes

Alphanumeric Code: OTO

ISIN for Ordinary Shares: IT0005663361

About Otofarma SpA

Otofarma Group is a leader in the design, production, and distribution of customized hearing aids through pharmacies. Its reputation is built on technological innovation and continuous research, offering advanced audiological solutions at a guaranteed democratic price, with the goal of making hearing care more accessible and widespread.

Pioneering in telemedicine, Otofarma was the first company in Europe to introduce specialist teleaudiology services in pharmacies, today available under Otofarma brand in more 4,000 partner pharmacies, making access to diagnosis and personalized devices easier.

Founded by Gennaro Bartolomucci, Chairman and CEO, the company holds six patents for its proprietary software and instruments. Its devices and services are distributed exclusively through partner pharmacies, ensuring a controlled, quality-focused business model.

For more information:

Otofarma S.p.A.- Investor relations

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