

Informazione Regolamentata n. 20233-65-2026	Data/Ora Inizio Diffusione 6 Agosto 2026 14:28:35	Euronext Growth Milan
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Societa' : RACING FORCE

Utenza - referente : RACINGFORCEN04 - Roberto Ferroggiaro

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Oggetto : PUBLICATION OF THE NOTICE OF CALL
FOR THE ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato



PUBLICATION OF THE NOTICE OF CALL FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Ronco Scrivia (GE, Italy), August 6th, 2026 - Racing Force S.p.A., parent company of Racing Force Group, which is specialized in the development, production, and marketing of safety components for motorsports worldwide, listed on the Euronext Growth market in Milan (RFG) and Paris (ALRFG), announces that the extract of the notice of call for the Shareholders' Meeting was published today in the Gazzetta Ufficiale no. 90 and it is fully available on the Company website.

The Shareholders' Meeting is convened in ordinary and extraordinary session for **September 2nd, 2026**, at 2:00 p.m., in a single call, to discuss and resolve upon the following

AGENDA:

Ordinary Part

1. Approval of the incentive plan based on ordinary shares of Racing Force S.p.A. called "2026-2028 Stock Grant Plan", reserved to directors, executives and managers with strategic responsibilities, as well as certain employees and consultants of Racing Force S.p.A. and the Group; related and consequent resolutions;

Extraordinary Part

1. Proposal to grant the Board of Directors a delegation pursuant to art. 2443 of the Italian Civil Code, for a period of five years from the date of the resolution, to increase the share capital up to a maximum total amount of 10% of the pre-existing capital as of the date of the first exercise of the delegation, in divisible form and also in several tranches, also with the exclusion of option rights or for free, also pursuant to art. 2441, paragraphs 4, 5 and 8, and art. 2349 of the Italian Civil Code, upon revocation of the delegation granted by the extraordinary shareholders' meeting of April 28, 2023 for the portion not executed; consequent amendment of art. 5.1 of the by-laws; related and consequent resolutions.

The shareholders' meeting will be held exclusively by telecommunication means that ensure the identification of the attendees, their participation and the exercise of voting rights.

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COMPOSITION OF SHARE CAPITAL

The subscribed and paid-up share capital of Racing Force S.p.A. is Euro 2,753,699 represented by 27,536,990 shares, with no indication of the par value. On the date of this notice, the Company holds 59,578 treasury shares.

PARTICIPATION TO THE MEETING

Pursuant to the law and the bylaws, the shareholders for whom the Company has received, by the end of the third trading day preceding the date set for the shareholders' meeting (i.e., **August 28th, 2026**), the appropriate communication issued by the authorized intermediary (the "*Intermediary Communication*") certifying their entitlement on the basis of its accounting records, shall be entitled to attend the meeting. This shall be without prejudice to the entitlement to attend and vote if such Intermediary's Communication is received by the Company after the aforementioned deadline, provided that it is received by the start of the meeting.

The Intermediary's Communication shall be made by the Intermediary on the basis of evidence relating to the end of the accounting day of the seventh trading day preceding the date set for the shareholders' meeting (i.e., **August 24th, 2026**). Credit or debit entries made to the accounts after this deadline are irrelevant for the purpose of entitlement to exercise voting rights at the Shareholders' Meeting.

Pursuant to the bylaws, as well as art. 106 of the Italian Law Decree no. 18/2020 (so called "Decreto Cura Italia") whose effectiveness has been most recently extended to shareholders' meetings held by September 30th, 2026, pursuant to art. 4, paragraph 11, of the Law Decree of December 31st, 2025, no. 200, bearing "Urgent provisions on regulatory deadlines", as converted, with amendments, by the Law of February 27th, 2026, no. 26, the Company has decided to avail herself of the option (provided therein) to provide that the Shareholders' Meeting is held exclusively by means of telecommunications, provided that the collegial method and the principles of good faith and equal treatment of shareholders, as well as the other conditions set forth in the bylaws, are respected.

To this end, the shareholders entitled to attend and vote at the meeting may obtain the link to connect to the meeting via video-audio conference, as permitted by art. 16 of the bylaws, by sending a specific request to amministrazione@pec.ompracing.it or ir@racingforce.com, attaching the copy of the Intermediary Communication as well as:

(i) in case of a shareholder who is an individual, a copy of his/her identity document (ID card or passport);

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(ii) in case of a shareholder who is a legal entity, a copy of the identity document (ID card or passport) of the legal representative or of the person with the relevant powers to attend the shareholders' meeting as well as a copy of the documentation attesting to powers to legally represent or the grant of the aforementioned powers to the attendee.

Notwithstanding the methods of participation exclusively by means of telecommunications, each shareholder who is entitled to attend the shareholders' meeting may be represented, in accordance with law, by written proxy, in compliance with the provisions of art. 2372 of the Italian Civil Code, with the right to sign the proxy form available on the Company's website at the address: www.racingforce.com, under the section "Investor Relations - Shareholders' Meetings." The proxy shall be sent to the Company by registered mail with return receipt to Racing Force S.p.A., Via E. Bazzano No. 5, 16019, Ronco Scrivia (GE), or to the address amministrazione@pec.ompracing.it or ir@racingforce.com.

INTEGRATION OF AGENDA AND RIGHT TO ASK QUESTIONS

For the exercise of the right to integrate the agenda and the right to ask questions before the shareholders' meeting, provided for in art. 14 of the bylaws, please refer to the text of the bylaws published on the corporate website at www.racingforce.com, under "Corporate Governance - Corporate Documents."

DOCUMENTS

The documents relating to the items on the agenda, as required by law, will be made available to the public within the terms of law, at the Company's registered office and on the Company's website, www.racingforce.com, under the section "Investor Relations - Shareholders' Meetings" and on the website www.borsaitaliana.it, under the section "Shares/Documents".

This notice of call is published on the Company's website www.racingforce.com, under the section "Investor Relations - Shareholders' Meetings" and on the website www.borsaitaliana.it, under the section "Shares/Documents".

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With main headquarters in Ronco Scrivia (Italy), Sakhir (Kingdom of Bahrain), and Mooresville (United States), Racing Force Group is the global leader in motorsport safety, innovation, and performance. Through its portfolio of brands – including OMP, Bell Racing, Zeronoise, and Racing Spirit – equips professional drivers, teams, and manufacturers, as well as passionate amateurs, with racewear, helmets, car parts, communication systems, and technical apparel. Racing Force Group is the only company in the motorsport industry to offer such a comprehensive range of products, contributing each year to numerous victories and titles in both car and kart racing. The Group has also diversified through its HPS brand, applying cutting-edge motorsport technologies to the defense sector. Further information is available at www.racingforce.com.

CONTACTS FOR RACING FORCE

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