

Informazione Regolamentata n. 20279-24-2026	Data/Ora Inizio Diffusione 1 Settembre 2026 16:02:45	Euronext Growth Milan
---	---	-----------------------

Societa' : VALTECNE

Utenza - referente : VALTECNENSS01 - Ottonello Adolfo

Tipologia : 3.1

Data/Ora Ricezione : 1 Settembre 2026 16:02:45

Data/Ora Inizio Diffusione : 1 Settembre 2026 16:02:45

Oggetto : PUBLICATION OF PROPOSALS REGARDING
THE APPOINTMENT OF THE BOARD OF
DIRECTORS

Testo del comunicato

Vedi allegato

PRESS RELEASE

PUBLICATION OF PROPOSALS REGARDING THE APPOINTMENT OF THE BOARD OF DIRECTORS

Berbenno di Valtellina (SO), 1st September 2026 – 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 on today's date the proposal regarding the appointment of the Board of Directors submitted by the shareholder KPM S.r.l. – which holds a total of no. 4,606,061 shares, representing 75.4% of Valtecne's share capital – has been made available to the public at the Company's registered office, on the Company's website (www.valtecne.com) in the section "Investors/Info for Shareholders/Shareholders' Meetings/Year 2026", and on Borsa Italiana website, section "Stocks/Documents", within the deadlines set out in the notice of call and duly accompanied by the documentation indicated therein, on which the Ordinary Shareholders' Meeting convened for September 9, 2026, on first call and, if necessary, for September 10, 2026, on second call, and 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 by 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).

* * *

This press release is also available on the Company's website www.valtecne.com (section "Investors/Financial Press Releases") and on www.emarketstorage.it.

* * *

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

Phone. + 02 30343 1

Specialist – MIT SIM

trading-desk@mitsim.it

Phone +39 02 305 612 70

Corporate Media Relations Office – CDR Communication

Martina Zuccherini martina.zuccherini@cdr-communication.it

Fine Comunicato n.20279-24-2026	Numero di Pagine: 3
---------------------------------	---------------------