

PRESS RELEASE

THE ORDINARY SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2025 AND APPOINTS THE NEW DIRECTORS

Brescia, 29 April 2026 – The Ordinary Shareholders' meeting of Società di Progetto Brebemi met today in first call. The Shareholders' Meeting examined and approved the financial statements for the year ended December 31, 2025, which show a loss of Euro 20,427,019 as well as losses carried forward amounting to Euro 342,923,565.

The Shareholder's Meeting resolved to carry forward the loss of the financial year on the basis that:

- as at 31 December 2025, the reserves available which can be used to cover accumulated losses amount to a total of Euro 455,039,928.00 (respectively Euro 133,039,928 the "Share premium reserve" and Euro 322,000,000.00 the "Participative financial instruments reserve") and
- total losses accrued as of December 31, 2025, amount to Euro 363,350,584; the residual amount of losses, net of available reserves for coverage, amounts to Euro 91,689,344, not exceeding the limits established by Article 2446 of the Civil Code.

The financial statements can be consulted at the following web address:

<https://www.brebemi.it/>

The Shareholders' Meeting also proceeded to appoint the new Board of Directors, setting the number of members of the administrative body at 8 (eight) that will remain in office until the approval of the Financial Statements ending 31 December 2028. The new Board of Directors is composed of the following members:

- Joaquin Gago De Pedro
- Giuseppe Bonomi
- Ariela Caglio
- Beatriz Garcia Martin
- Pablo Olivera Massò
- Matteo Milanese
- Rafael Moreno Cela
- Stefania Petruccioli

Soggetta alla direzione e coordinamento
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