
Press release

**PUBLICATION OF LISTS FOR THE APPOINTMENT OF DIRECTORS
AND BOARD OF STATUTORY AUDITORS**

Bagnolo in Piano (RE), 8 April 2025 - **Emak S.p.A.** announces that in view of the Shareholders Meeting called for 29 April 2025 to date, only the following lists by the major shareholder Yama S.p.A. have been filed:

- List of candidates for the position of **directors**:

1. Silvia Grappi – independent
2. Elena Iotti – independent
3. Valeria Venturelli - independent
4. Francesca Baldi
5. Ariello Bartoli
6. Luigi Bartoli
7. Paola Becchi
8. Cristian Becchi
9. Giuliano Ferrari
10. Massimo Livatino
11. Marzia Salsapariglia
12. Vilmo Spaggiari
13. Paolo Zambelli

- List of candidate for **auditor**:

Acting Auditors:

1. Stefano Montanari
2. Roberta Labanti
3. Riccardo Moratti

Alternate Auditors:

1. Rossana Rinaldi
2. Luigi Gesaldi

All submitted candidate lists, with supporting documentation, is available to the public at the registered office, on the website www.emakgroup.it, Investor Relations > Corporate Governance > Assemblea dei soci, as well as at the “eMarket Storage” authorized storage mechanism, consultable at the website, www.emarketstorage.it.

For additional information:

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Emak is a group active in the gardening and forestry, agriculture, cleaning, and industrial sectors. The Group operates through three divisions (Outdoor Power Equipment, Pumps and Water Jetting, Components and Accessories) specializing in offering specific solutions for the best satisfaction of customers and users. These divisions are united by their knowledge of the sectors and target markets, the sharing of know-how, and the exploitation of organizational efficiencies throughout the entire value chain.