
Press release

Publication of the Shareholders' Meeting minutes

The Company announces that the notice of the Shareholders' Meeting held on April 21, 2026 is available to the public at the Company's registered office, on the Company website (www.emakgroup.it in the Investor Relations section) and on that one of the of the authorized storage system "eMarket Storage" (www.emarketstorage.com).

Bagnolo in Piano (RE), May 18, 2026