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THE SHAREHOLDERS' MEETING APPROVES THE 2025 FINANCIAL STATEMENTS AND RESOLVES THE DISTRIBUTION OF THE DIVIDEND OF € 0.030 PER SHARE

The Ordinary Shareholders' Meeting of Emak has:

- approved the 2025 Financial Statements and the distribution of a dividend of € 0.030 per share
- approved the first and second sections of the Report on the remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree 58/1998
- authorized the purchase and disposal of treasury shares

Bagnolo in Piano (RE), 21 April 2026 - The Ordinary Shareholders' Meeting of **Emak S.p.A.** met today and expressed its opinion, with regard to the various items on the agenda, in the terms briefly referred to below.

Presentation of the consolidated results for the year 2025

The Consolidated Financial Statements as at 31 December 2025 (including the consolidated sustainability report) approved by the Board of Directors on 13 March 2026 were presented to the Ordinary Shareholders' Meeting, which reported the following results:

€m	FY 2025	FY 2024
Revenues from sales	612.5	601.9
Ebitda adjusted	67.6	62.2
Ebit	34.4	24.4
Net profit	14.2	6.5
Net financial position	(194.4)	(210.0)
<i>Net financial position net of IFRS 16</i>	<i>(153.6)</i>	<i>(165.8)</i>

Approval of the Financial Statements and allocation of profit

The Shareholders' Meeting approved the report of the Board of Directors and the 2025 Financial Statements of Emak S.p.A., which closed with a net profit of € 3,998,620.00, and resolved to distribute a **gross dividend per share of € 0.030 per share (coupon no. 28)** for each share outstanding on the ex-dividend date. **The dividend will be paid on 3 June 2026, with an ex-dividend date of 1 June 2026 and a record date of 2 June 2026.**

Report on the remuneration policy and compensation paid pursuant to Article 123-ter, Legislative Decree 58/1998

The Shareholders' Meeting approved the first section of the report with a binding resolution and the second section of the report with a non-binding resolution.

Proposal to authorize the purchase and disposal of treasury shares

The Shareholders' Meeting authorized the renewal of the program for the purchase and sale of treasury shares for a period of 18 months starting from today's date up to a maximum of 9,000,000 shares, corresponding to 5.490% of the current share capital, taking into account the treasury shares already in portfolio, currently 1,097,233 in number. The quantities and the price at which the operations will be carried out will comply with the operating procedures provided for by the regulations in force. Today's authorization replaces the previous authorization approved by the Shareholders' Meeting of April 29, 2025.

The summary report of the votes taken and the minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner provided for by current legislation.

Roberto Bertuzzi, manager responsible for the preparation of the corporate accounting documents, declares and certifies in accordance with article 154 bis, paragraph 2, of the Consolidated Finance Act, that the financial statements contained in the present press release correspond to the underlying accounting documents, records and accounting entries.

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.

Alternative performance indicators

The criteria used to construct the main performance indicators that management deems useful for monitoring the Group's performance are provided below:

- EBITDA Adjusted (before non-ordinary expenses and revenues): is obtained by deducting at EBITDA the impact of charges and income for litigation and grants relating to non-core management, expenses related to M&A transaction, and costs for staff reorganization and restructuring.
- EBITDA: defined as profit/(loss) for the period gross of depreciation of tangible and intangible fixed assets and rights of use, write-downs of fixed assets, goodwill and equity investments, Income from/(expenses on) equity investment, income and financial charges, foreign exchange gains and charges and income taxes.
- FREE CASH FLOW FROM OPERATIONS: calculated by adding the items "Net profit" plus "Amortization, depreciation and impairment losses".
- NET WORKING CAPITAL: include items "Trade receivables", "Inventories", current non financial "other receivables" net of "Trade payables" and current non financial "other payables".
- NET FINANCIAL POSITION: this indicator is calculated by adding to the scheme envisaged by the "Call for attention no. 5/21" of 29 April 2021 issued by Consob, which refers to ESMA guidelines 32-382-1138 of 4 March 2021, the non-current financial receivables.