

PRESS RELEASE

ELICA S.P.A. APPROVES THE DISTRIBUTION OF AN ORDINARY DIVIDEND

Fabriano, September 28, 2022 – The Shareholders' Meeting of ELICA S.p.A., held today in single call, has approved the distribution of an ordinary dividend of Euro 0.06 for each of the 63,322,800 ordinary shares, net of the 427,947 ordinary treasury shares held at the coupon date and gross of statutory withholdings, to be allocated from the retained earnings for the year for a total maximum of Euro 3,773,691.18.

*"After many years of strong commitment and hard work, Elica returns to remunerate those who have been at our side as patient and trusting partners. The strategy pursued over the last number of years is yielding the expected results, also thanks to the team today leading the business with a clear idea of Elica's goals. In particular I wish to highlight the growth of high-end own brand products and the consolidated leadership achieved on key markets through the development of new channels, in addition to our product innovation which has always underpinned everything. The stakeholders have always been at the centre of our decisions and have acted as our compass, and with this dividend the company wishes to clearly recognise this" **stated Francesco Casoli, Elica's Chairman.***

*"The results of the last year and particularly those for the first half of the year indicate consistently improving revenues and margins. Although we are not immune to the global macroeconomic challenges, we consider ourselves well positioned to address and manage them. We therefore shall return to remunerate our shareholders" **states Giulio Cocci, Chief Executive Officer of Elica.***

*"Our operational, investment and product portfolio priorities in the short and medium term remain unchanged. We have the people, the products and the projects to decide our future, and together with a clear growth strategy, both organically and through M&A's, we will continue to create value for all our stakeholders" **continued Giulio Cocci, Elica's Chief Executive Officer.***

The payment shall take place, as per Article 2.6.2 of the Regulation of the Markets organised and managed by Borsa Italiana S.p.A., in addition to Article IA.2.1.2 of the relative Instructions, on October 5, 2022, with dividend coupon No. 9 of October 3, 2022 (record date of October 4, 2022).

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BUSINESS REGISTER No. and TAX CODE AN 00096570429
SHARE CAPITAL EURO 12,664,560 FULLY PAID-IN

AN ISO 9001 ISO 14001 ISO 45001
CERTIFIED COMPANY



Elica, a market player since the 1970's, is the leading global manufacturer of range hoods and extractor hobs and of motors for domestic ventilation. Chaired by Francesco Casoli and led by Giulio Cocci, the Group has seven plants, including in Italy, Poland, Mexico and China and employs more than 3,100 people. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of materials and cutting edge technology guaranteeing maximum efficiency and reducing consumption, making Elica the prominent market figure it is today. The Company has revolutionised the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves quality of life.

For further information:

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