

**Press release**

**The Shareholders' Meeting approves the amendment of the By-laws and the meeting regulations**

*Brescia, December 16, 2024* – The Shareholders' Meeting of Cembre S.p.A. – a STAR segment company listed on the MTA (screen-based equities market) and one of the largest European producers of electrical connectors and tools for their installation – convened today both in extraordinary and ordinary session under the chairmanship of Giovanni Rosani, approved the amendment of the company's By-laws and the meeting regulations.

The amendments concern Articles 4 ("Duration"), 12 ("Convocation"), 13 ("Conduct of Meetings"), 15 ("Composition"), 16 ("Chair, Vice-Chair, Delegated Bodies and Executive in Charge"), 17 ("Board Meetings"), 22 ("Composition, Meetings and Resolutions of the Board of Statutory Auditors"), 23 ("Appointment and Termination") of the By-laws of Cembre S.p.A, furthermore – with regard to the regulations of the Shareholders' Meeting – the simplification of the wording of some provisions contained therein, and the alignment with the new manner in which Cembre's Shareholders' Meetings are held, in addition to the above-mentioned amendments to the By-laws, in particular with regard to the manner in which shareholders may attend, represent and vote at the Meetings.

For more information, please refer to the section on the Company's website <https://www.cembre.com/it/assemblee-eventi-e-presentazioni>, where the reports prepared by the directors pursuant to Article 125-ter of Legislative Decree No. 58/1998 are available and where, within the terms of the law, the By-laws will be available for consultation with evidence of the amendments made.

The minutes of the Shareholders' Meeting will be made available to the public at the registered office and on the aforementioned Company's website within the terms of the law.

*Cembre designs, manufactures and distributes electrical connectors and cable accessories. It enjoys a leadership position in Italy and significant market shares in the rest of Europe. Cembre is one of the world's leading manufacturers of tools (mechanical, pneumatic and hydraulic) for the installation of connectors and the shearing of cables. The products it has developed for connection to the rail and for other railway applications are used by the main companies in this sector round the world.*

*Cembre owes its success to an insistence on innovative, high-quality products, a broad and thorough collection, and an extensive distribution network both in Italy and abroad.*

*Founded in Brescia in 1969, the Cembre Group is now a fully-fledged international force. Along with the parent company in Brescia it has seven subsidiaries: six trading companies (Germany, France, Spain, U.S.A., China and the Netherlands) and a manufacturing and trading subsidiary (Cembre Ltd, with registered office in Birmingham), for a total of 910 employees (data updated as at September 30, 2024). The Company has an Integrated Management System (quality, safety, environment and anti-corruption) certified by Lloyd's Register Quality Assurance for the design and production of accessories for cables, electrical connectors and tools for their installation.*

*Cembre has been listed on the Italian Stock Exchange since December 15, 1997, and on the STAR section since September 24, 2001.*

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Further information is available at Cembre's institutional website [www.cembre.com](http://www.cembre.com) in the Investor Relations section.