

## **Seri Industrial S.p.A.:**

### **Verification of the independence requirements of the members of the Board of Statutory Auditors**

**San Potito Sannitico 22 June 2022** Seri Industrial S.p.A. (hereinafter also the “Company”) announces today that the Board of Directors has taken into account the periodic audit carried out by the Board of Statutory Auditors, in which the same Board of Statutory Auditors has verified the requirements of independence, pursuant to Article 148, paragraph 3, of Legislative Decree 58/1998 and according to the criteria contained in Article 2, recommendation 7, in the Corporate Governance Code of listed companies as well as according to the provisions of the “Rules of Conduct for the Board of Statutory Auditors of Listed Companies” issued by CNDCEC, in the following members of the Board of Statutory Auditors: Matteo Caratozzolo- Chairman, Daniele Cauzillo and Susanna Russo, Auditors.

---

**Seri Industrial S.p.A.** is a company listed on the EXM market of Borsa Italiana. Seri Industrial’s mission is to accelerate the energy transition to sustainability and decarbonisation.

The Group operates through two companies: (i) Seri Plast, active in the processing of plastic materials for the battery market, automotive, packaging and thermo-sanitary sector; (ii) FIB, active, through the FAAM brand, in the production and recycling of lead and lithium batteries for traction, industrial, storage and military applications, as well as in the design of plants for the recycling of batteries.

**For further information:**

**Investor Relator**

Marco Civitillo

E-mail: [investor.relator@serihg.com](mailto:investor.relator@serihg.com)

Tel. 0823 786235