

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

**Periodic verification of the independence of directors**

**San Potito Sannitico 27 February 2024** - Seri Industrial S.p.A. (hereinafter also the "**Company**") today announces that, the Board of Directors carried out the annual verification regarding the possession of the requirements of independence for some of its non-executive directors, according to art. 148, paragraph 3, of Legislative Decree 58/1998 (the "TUF") and to art. 2, recommendation 7, of the Corporate Governance Code (the "Code") to which the Company complies with, on the basis of the statements issued by the Company.

In making its assessments of independence from the Code, in particular, the Board of Directors has made use of qualitative and quantitative criteria established in advance by the Board itself, following the renewal of its mandate, that took place in May 2022, which are more restrictive than those established by the above mentioned Article 2, Recommendation 7, of the Code.

As a result of the assessments carried out, the directors Annalisa Cuccaro and Roberto Maviglia have the independence requirements provided for by both Article 148, paragraph 3, of the TUF, and Article 2, recommendation 7, of the Code, and the directors Fabio Borsoi and Manuela Morgante have the requirements pursuant to Article 148, paragraph 3, of the TUF.

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**Seri Industrial S.p.A.** is a company listed on the EXM market of the Italian Stock Exchange. Seri Industrial's *mission* is to accelerate the energy transition towards sustainability and decarbonisation.

The Group operates through two companies: (i) Seri Plast, active in the production and recycling of plastic materials for the battery, automotive, packaging and hydro-thermo-sanitary markets; (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 battery recycling plants.

**For further information:**

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