

## Seri Industrial S.p.A.: Notice of Filing of Corporate Documents - Shareholders' Meeting May 7<sup>th</sup>, 2024

**San Potito Sannitico April 16<sup>th</sup>, 2024** - Seri Industrial S.p.A. (hereafter also the "Company") announces that as of today, the following documents are made available to the public, at the Company's registered office, on the website [www.seri-industrial.it](http://www.seri-industrial.it), as well as at the 1info storage mechanism ([www.1info.it](http://www.1info.it)), in anticipation for the Ordinary Shareholders' Meeting, convened in a single call for May 7<sup>th</sup>, 2024:

- the 2023 Annual Financial Report, including the Annual Financial Statements as well as the Consolidated Financial Statements, the Directors' Report and the other documents pursuant to Article 154-bis, paragraph 5, of Legislative Decree No. 58 of 24 February 1998 ("TUF"), the Independent Auditors' Reports on the Annual and Consolidated Financial Statements and the Report of the Board of Statutory Auditors pursuant to Article 153 of the TUF;
- the Consolidated Non-Financial Statement 2023;
- the Report on Corporate Governance and Ownership Structure, drawn up pursuant to Article 123-bis of the TUF;
- the Report on Remuneration and Compensation Paid, drawn up pursuant to Article 123-ter of TUF;
- the List containing the proposed appointment of the members of the Board of Statutory Auditors, submitted by the shareholder SE.R.I S.p.A., owner of approximately 56.37% of the share capital.

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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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