

PRESS RELEASE

ELICA S.p.A.

FILING OF SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARDS OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF ELICA S.P.A.

Fabriano, April 8, 2021 – Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, communicates that a slate of candidates for the renewal of the Board of Directors of Elica S.p.A. and a slate of candidates for the renewal of the Board of Statutory Auditors of Elica S.p.A., to be appointed at the Shareholders' AGM called for April 29, 2021, in addition to the documentation required by the applicable regulation and the bylaw, are available to the public at the registered office, on the authorised storage mechanism 1INFO (www.1info.it) and on the Elica S.p.A. website at <https://elica.com/corporation> (Investor Relations - Shareholders' Meetings section).

The slate of candidates for the Board of Directors is reported below:

Slate No. 1 filed by the majority shareholder FAN S.r.l.

- 1. CASOLI FRANCESCO**
- 2. CATAPANO ANGELO***
- 3. COCCI GIULIO**
- 4. NICOLINI MONICA***
- 5. CATANIA ELIO COSIMO***
- 6. ZUCHELLI SUSANNA***
- 7. FRATINI PASSI LILIANA***

*Independent in accordance with article 148, CFA and Self-Governance Code

The slate of candidates for the Board of Statutory Auditors is reported below:

Slate No. 1 filed by the majority shareholder FAN S.r.l.

Standing Members

- 1. FREZZOTTI GIOVANNI**
- 2. ROMAGNOLI SIMONA**
- 3. BELLI MASSIMILIANO**

Alternate Members

- 1. TIRANTI LEANDRO**
- 2. SPACCAPANICCIA SERENELLA**

The Elica Group has been active in the kitchen hood and stoves market since the 1970's. Chaired by Francesco Casoli and led by Giulio Cocci, today it is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approx. 3,700 employees, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. 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 revolutionized 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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