



**comer industries**

**PRESS RELEASE**

**THE BOARD OF DIRECTORS CALLS THE EXTRAORDINARY SHAREHOLDERS' MEETING**

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**Reggiolo, 18 November 2024** – The Board of Directors of Comer Industries SpA (hereinafter “ **Comer** ” or, taking into account its subsidiaries, the “ **Group** ”) - a company listed on Euronext Milan managed by Borsa Italiana SpA and at the head of a world- *leading Group* in the design and production of advanced engineering systems and mechatronic solutions for power transmission - has resolved today to call an extraordinary Shareholders' Meeting for 19 December 2024, in a single call, to resolve on the amendment of art. 11 of the Articles of Association in order to introduce the possibility of holding meetings through the exclusive participation of the designated representative and exclusively by means of telecommunications.

For further information on the item on the agenda, please refer to the explanatory report of the Board of Directors to the Meeting, which will be published, together with the notice of the meeting and the other meeting documentation, within the terms and according to the methods established by the applicable laws and regulations.

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This press release is also available on the Company's website: [www.comerindustries.com](http://www.comerindustries.com), *Investor section Relations* .

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**Comer Industries** , headquartered in Reggiolo (Reggio Emilia - Italy) and listed on the Euronext Milan market of the Italian Stock Exchange, is a world leader in the design and production of advanced engineering systems and mechatronic solutions for power transmission. The company operates in the sectors of agricultural machinery, construction, wind energy and motors and transmissions for electric vehicles. Founded in 1970 and grown over the years, Comer Industries today has 12 production areas worldwide and approximately 4,000 employees. Corporate website: [www.comerindustries.com](http://www.comerindustries.com) .

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