

**Statutory Financial Statements at December 31, 2022; resolutions thereon; Presentation of the Consolidated Financial Statements at December 31, 2022.**

Dear Shareholders,

with reference to the **first item** on the Agenda, please refer to the Annual Financial Report at December 31, 2022 of Aquafil S.p.A., which contains the Statutory Financial Statements of Aquafil S.p.A, the Consolidated Financial Statements, the Directors' Report - together with the Corporate Governance and Ownership Structure Report - and the declaration referred to in Article 154-*bis*, paragraph 5, of the CFA, as well as the Auditors' Reports and the Reports of the Board of Statutory Auditors, which will be made available in full to the public at the Company's registered office, on the Company's website ([www.aquafil.com](http://www.aquafil.com)), in the "*Investor Relations - Shareholders' Meetings - 2023*" section and on the EMarket Storage centralized storage mechanism accessible from the website [www.emarketstorage.it](http://www.emarketstorage.it), under the terms and in the manner provided by the Consob Regulation.

\* \* \*

Dear Shareholders,

the Board of Directors on March 16, 2023 approved the Issuer's draft financial statements for the year ended December 31, 2022, which reports a net profit for the year of Euro 15,930,426.01.

On the same date, the company's Board of Directors also approved the Consolidated Non-Financial Statement, prepared in accordance with Legislative Decree No. 254/2016.

In light of the above, the Board of Directors invites the Shareholders to pass the following motion:

*"The Shareholders' Meeting of Aquafil S.p.A.*

*having examined the Financial Statements of the Company at and for the year ended December 31, 2022, accompanied by the Directors' Report, Board of Statutory Auditors' Report, Independent Auditors' Report and additional documentation required by law,*

***resolves***

- 1. to approve the Statutory Financial Statements at December 31, 2022 of Aquafil S.p.A., which report a net profit of Euro 15,930,426.01."*
- 2. to grant to the Chairperson and the Chief Executive Officer, severally, all necessary and appropriate powers to carry out all consequential duties following the approval of the financial statements. "*

Arco (TN), March 16, 2023

On behalf of the Board of Directors

The Chairperson of the Board of Directors

(Giulio Bonazzi)

**AQUAFIL S.p.A.**

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Share Capital Euro 50,522,417.28, of which Euro 49,722,417.28 subscribed and paid-in

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