



## PUBLIC DISCLOSURE REQUIREMENTS

**Arco (TN), March 22, 2024** – Please note that the Company has made available to the public - through publication on its website <http://ir.aquafil.com> and on the eMarket Storage platform as well as deposited at the Company's Registered Office – the Board of Directors' Illustrative Report on the motions pertaining to item 1 on the Agenda (Financial Statements' approval), the Board of Director's Illustrative Report on the motions pertaining to item 2 on the Agenda (Allocation of results), the Board of Directors' Illustrative Report on the motions pertaining to item 3 on the Agenda (Remuneration Policy and Compensation Paid), the Board of Directors' Illustrative Report on the motions pertaining to item 5 on the Agenda (Amends to the Regulations governing the general shareholders' meeting) and the Board of Directors' Illustrative Report on the motions pertaining to the only one item on the Agenda of the Extraordinary session (Amends to the Bylaws).

\* \* \*

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present on three different continents, employing about 2,650 people at 19 production sites located in Italy, Slovenia, Unites States, China, Croatia, Chile, Thailand and Japan.

### For further information

#### Investors Contact

Karim Tonelli  
[investor.relations@aquafil.com](mailto:investor.relations@aquafil.com)  
mob: +39 348 6022.950

Barabino & Partners IR  
T: +39 02 72.02.35.35  
Stefania Bassi  
[s.bassi@barabino.it](mailto:s.bassi@barabino.it)  
mob: +39 335 6282.667  
Agota Dozsa  
[a.dozsa@barabino.it](mailto:a.dozsa@barabino.it)  
mob: +39 338 7424.061

#### Media Contact

Barabino & Partners  
T: +39 02 72.02.35.35  
Federico Vercellino  
[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)  
mob: +39 331 5745.171