

PRESS RELEASE

TERMINATION BY MUTUAL CONSENT OF THE ASSIGNMENT OF AN EXECUTIVE WITH STRATEGIC RESPONSIBILITIES

Baranzate (Milan), 12th July 2024 - EuroGroup Laminations S.p.A. (the “**Parent Company**”), and together with its subsidiaries the “**Group**”) informs that the employment relationship with Bostjan Bratus, managing director of Eurotranciatura S.p.A. (the “**Company**”) and Group executive with strategic responsibilities, has been closed today with mutual consent, due to the Company reorganization and for personal reasons on side of Mr. Bratus.

The Company informs that it will recognise to Mr Bratus economic attributions linked to the termination of the executive employment relationship as well as to the termination *ante tempus* of the directorship, in line with the limits of what is envisaged by the Italian collective agreement for the professional category. No additional allowances or benefits are recognised.

On the basis of the information available to the Group, as of today Mr Bratus holds No. 45,280 ordinary shares of the Parent Company.

The Group thanks Mr. Bratus for his professional contribution and wishes him the best for the future.

FOR FURTHER INFORMATION

[EUROGROUP LAMINATIONS – INVESTOR RELATIONS](#)

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ABOUT EUROGROUP LAMINATIONS

EuroGroup Laminations is a world leader in the design, production and distribution of the motor core (stators and rotors) for electric motors and generators. The Group's business is organized along two segments: (i) EV & AUTOMOTIVE, which designs and produces the motor core of electric motors used in electric vehicle traction, as well as a wide range of non-traction automotive applications; and (ii) INDUSTRIAL, which designs and manufactures products used in various applications including among others industrial applications, home automation, HVAC equipment, wind energy, logistics and pumps. With registered office in Baranzate (MI), EuroGroup Laminations recorded revenues of approximately € 836 million in 2023, currently has a workforce of approximately 3,000 employees, 8 production plants in Italy and 6 abroad (2 in Mexico, 2 in China, 1 in the United States and 1 in Tunisia) and an Order Book for the EV & AUTOMOTIVE segment with an estimated value of approximately € 6.1 billion, and a pipeline of orders under discussion at approximately € 5.5 billion.