



Convocation of the Board of Directors of IRCE SPA

The Board of Directors of IRCE SPA are called for 14 November 2024 at 9.00 am to discuss and resolve on the following

AGENDA

Interim Report as of 30 September 2024

Imola, 22 October 2024

IRCE SPA

Contacts:

Investor relator: Mr. Sepriano Gianfranco

Tel. + 39 0382 77535 e-mail: gianfranco.sepriano@irce-group.com

Head of Corporate Information: Ms. Elena Casadio

Tel. + 39 0542 661220 e-mail: elena.casadio@irce-group.com

IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 3 facilities in Italy and 5 facilities abroad: Nijmegen (NI), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 5 commercial companies; four of them are located outside Italy (Germany, Spain, Switzerland, Poland) and three companies currently inoperative (Czech Republic, China and India). The Group employed globally 660 employees.