



PRESS RELEASE

THE BOARD OF DIRECTORS OF OMER S.P.A.:

- **CONFERRED POWERS TO THE BOARD OF DIRECTORS**
- **DEFINED THE SIGNIFICANCE CRITERIA FOR THE PURPOSE OF ASSESSING THE INDEPENDENCE OF THE DIRECTORS**
- **ASSESSED THE INDEPENDENCE REQUIREMENTS OF THE INDEPENDENT DIRECTOR**

Carini (PA), April 29th, 2024 – OMER S.p.A. (the “Company” or “OMER”, ISIN IT0005453748) – *a company active in the sector of components and interior furnishings for railway transport vehicles* – announces that the Board of Directors met on today’s date following the Shareholders’ Meeting.

The Company’s Board of Directors appointed Giuseppe Russello as President of the Board of Directors and Chief Executive Officer, Vincenza Russello as Vice President of the Board of Directors and conferred financial delegations to Salvatore Giosuè.

Furthermore, always on today’s date, the Company’s Board of Directors - following the regulatory changes to the Euronext Growth Milan Issuers Regulation introduced by Borsa Italiana S.p.A. with Notice no. 43747 published on 17 November 2023 - defined the quantitative and qualitative significance criteria of potentially relevant relationships for the purposes of assessing the independence of its directors. These criteria will be made available to the public on the Company’s website at www.omerspa.com in the *Corporate Governance - Corporate Documents and Procedures* section and on the website www.borsaitaliana.it in the *Stocks - Documents* section.

The Board of Directors, in compliance with the provisions of article 6-bis of the Euronext Growth Milan Issuers Regulation, on the basis of the information provided, also in light of the policy on the quantitative and qualitative criteria to be taken into consideration in order to carry out the evaluation on the independence requirements, adopted on today’s date, assessed, in a positive sense, the independence of Angelo Costa.

This press release is available in the Investor Relations section of the website <https://omerspa.com>. For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at www.emarketstorage.com, managed by Teleborsa S.r.l. - with headquarters in Piazza di Priscilla, 4 - Rome - following the authorization and CONSOB resolutions no. 22517 and 22518 of 23 November 2022.

About OMER

OMER S.p.A., founded in Palermo in 1990 as a manufacturer of components for road vehicles, in 1993 began operating in the sector of components and interior furnishings for railway vehicles. Today OMER is an important international operator in the design and production of railway components with a high engineering, design and innovative content, intended for the preparation of high-speed, regional and underground trains. The Company is positioned as a partner of the manufacturers of railway trains, which receive their orders from railway transport operators. The Group is recognized by the main manufacturers of rolling stock and is specialized in the design and production of railway interiors, i.e. internal coatings intended for all areas of the vehicle, of cabins for sanitary modules (so-called toilet module cabins), as well as of the external components of the carriage, such as fairings and doors. The Group's



commitment is also made clear by an ESG (Environmental, Social, Governance) profile. The Issuer's products are in fact intended for a sector which cares for the environmental impact such as the railway sector. In this regard, the prevalent use of aluminium inside the trains is oriented towards high recyclability. For more information visit our website: www.omerspa.com

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