



PRESS RELEASE

**FAE TECHNOLOGY: CHIEF EXECUTIVE OFFICER APPOINTED AND
AUTHORITY GRANTED, INTEGRITY AND INDEPENDENCE
REQUIREMENTS VERIFIED**

Gazzaniga (BG), May 30, 2025 – The new Board of Directors of FAE Technology S.p.A. - Benefit Company ("**FAE Technology**" or the "**Company**"), an Italian electronics sector Group listed on the Euronext Growth Milan market of the Italian Stock Exchange (the "**Group**"), meeting for the first time on May 29, 2025, confirmed Gianmarco Lanza as Chief Executive Officer, conferring on him, in continuation of the previous setup, the powers of administration of the Company, excepting those attributed to the Board of Directors by the applicable regulations or the By-Laws or retained within its own remit.

Taking into account the declarations made by the Directors at the time of their candidacy, the Board of Directors has, for all Directors, verified that there exist no causes for ineligibility, incompatibility or disqualification and that all Directors possess the integrity requirements established by current regulations.

In compliance with Article 6-*bis* of the Euronext Growth Milan Issuers' Regulation, the Board of Directors confirmed the quantitative and qualitative criteria used to assess the significance - including economic - of potentially relevant relationships as part of the annual assessment of the independence requirements for candidates for Independent Director (the "Independence Policy").

The Board of Directors confirmed the independence of Ms. Cristina Mollis, current Independent Director, including in line with the Independence Policy.

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FAE Technology S.p.A. - Benefit Company is an Italian electronics sector Group listed on the Euronext Growth Milan market of the Italian Stock Exchange that operates as an Original Design Manufacturer (ODM). It comprises several highly specialized entities: FAE Technology, the parent company, engages in professional ODM and EMS (Electronics Manufacturing Services) for industry; Elettronica GF operates in custom embedded computing; and IpTronix is a design house that develops high-complexity electronic applications. MAS Elettronica is a tech company specializing in the development of proprietary embedded solutions and ARM architectures for the industrial market. Founded in 1990 in Gazzaniga (BG) by Francesco Lanza, who began by producing a small series of electronic boards, FAE Technology has been led since 2008 by his son Gianmarco Lanza, current Chairperson and Chief Executive Officer. The Group, through several dedicated and integrated assets, can very rapidly enable electronic innovation in the various sectors in which it plays a central role, including e-mobility, the Internet of things (IoT), industrial automation 4.0 and aerospace.

ISIN FAE Ordinary Shares IT0005500688 - ISIN Warrants WFAE25 IT0005500639



Contacts

FAE Technology S.p.A. - Benefit Company

Investor Relations Manager

Gianmarco Lanza, ir@fae.technology

THANAI Communication Advisors

Press Office

Thanai Bernardini, mob. 335.7245418, me@thanai.it

Alessandro Bozzi Valenti, mob. 348.0090866, alessandro.valenti@thanai.it

Calvin Kloppenburg, mob. 393.1188058, calvin.kloppenburg@thanai.it

Alantra

Euronext Growth Advisor

Tel. +39 3346267243, ega@alantra.com