PRESS RELEASE

Ordinary Shareholders' Meeting of Rekeep S.p.A.:

- **Appointment of new Board of Directors of 7 members, 4 of whom meet the independence requirements**

Board of Directors of Rekeep S.p.A.:

- **Claudio Levorato appointed as Executive Chairman;**
- **The following Committees were established: Related Parties, Appointments and Remuneration, Control and Risk – ESG.**

Zola Predosa (Bologna), 10 July 2026 – The Shareholders' Meeting of **Rekeep S.p.A.** ("**Rekeep**" or the "**Company**"), the leading Italian group operating in the Integrated Facility Management sector, was held today in ordinary session and appointed the new Board of Directors of Rekeep, having previously determined the number of members, the term of office, and the related remuneration.

The following members were elected to the Rekeep's Board of Directors, which will remain in office until the Shareholders' Meeting convened to approve the Financial Statements for the year ending December 31, 2028:

- **Claudio Levorato, Stefano Donati, Matteo Tamburini, Paolo Leonardelli, Linda Faiola, Andrea Papini and Francesco Silvestrini.**

Directors Linda Faiola, Andrea Papini, Francesco Silvestrini and Matteo Tamburini certified that they meet the independence requirements set forth in Article 148, paragraph 3, of Italian Legislative Decree No. 58 of 24 February 1988, as referred to in Article 147-ter, paragraph 4, of the Consolidated Finance Act (TUF), as well as the requirements established by the Company's Articles of Association.

The resumes of the members of the Board of Directors are available on the Company's website www.rekeep.com, under About us > Governance > Board of Directors (https://www.rekeep.com/en/about-us/governance/boards-of-directors).

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Rekeep's Board of Directors

Following the Shareholders' Meeting, the new members of **Rekeep's Board of Directors** also met today to determine appointments and confer powers and authorities.

In particular, the Board of Directors appointed **Claudio Levorato** as **Executive Chairman** of the Company and conferred upon him all principal Corporate and Business powers.

The Board of Directors appointed Director Andrea Papini as Vice Chairman of the Board of Directors, with deputy functions and without management powers or executive responsibilities. The Board also confirmed Director **Stefano Donati**'s **special mandate** in relation to innovation, ESG matters and the development of new markets and services.

Finally, Director Matteo Tamburini was assigned the role of coordinating and supervising activities related to the disposal of assets, with the responsibility of overseeing the transaction process, coordinating the relevant corporate functions, and periodically reporting to the Board.

In addition, the Board of Directors established certain **Board Committees** and appointed their respective members.

Related Parties Committee: Linda Faiola, Andrea Papini and Francesco Silvestrini.

Appointments and Remuneration Committee: Linda Faiola, Andrea Papini and Francesco Silvestrini.

Control and Risk – ESG Committee: Linda Faiola, Andrea Papini and Francesco Silvestrini.

At the same meeting, the Board of Directors also resolved to confirm the appointment of the **Supervisory Body (Organismo di Vigilanza)** composed of Renato Marro, Marco Strafurini and Giuseppe Carnesecchi.

The Board also renewed its confidence in Renato Marro, Partner of BDO Advisory Services S.r.l., confirming him as Head of Internal Audit, reporting directly to the Board itself.

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This press release may constitute a public disclosure of inside information by Rekeep S.p.A. under Regulation (EU) 596/2014 and any relevant implementing rules and regulations.

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Cautionary Statements

This press release is for information purposes only and does not constitute any offer to sell or the solicitation of an offer to buy any security in the United States or in any other jurisdiction.

Forward Looking Statements

This press release may include forward-looking statements within the meaning of the securities laws of certain applicable jurisdictions.

These forward-looking statements include, but are not limited to, all statements other than statements of historical facts, including, without limitation, those regarding the Company's future financial position and results of operations, strategies, plans, objectives, goals and targets, future developments in the markets in which the Company participates or is seeking to participate or anticipated regulatory changes in the markets in which the Company operates or intends to operate.

By their nature, forward-looking statements involve known and unknown risks, uncertainties and other factors because they relate to events and depend on circumstances that may or may not occur in the future. We caution you that forward-looking statements are not guarantees of future performance and are based on numerous assumptions.

Rekeep S.p.A.

Rekeep S.p.A. is the leading Italian operator and one of the main European players in the Integrated Facility Management sector, i.e., it manages and provides integrated services targeted at properties, the environment and in support of healthcare services. From plant management to cleaning, from green care to maintenance and energy retrofit of buildings, to specialist work for clinics and hospitals (laundering and sterilization), Rekeep provides a wide range of ancillary services to the core business of large private groups, public entities and healthcare facilities. Building on its know-how in the energy field, it has also been operating for years in the area of energy retrofit of properties, providing its customers with solutions for reducing emissions and consumption. Rekeep's headquarter is located in Zola Predosa (Bologna), operating offices in Poland, France, Portugal, Middle East and Turkey, and employs approximately 28,000 people in Italy and abroad.

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