



POZZI MILANO

Press Release

THE ORDINARY SHAREHOLDERS' MEETING OF POZZI MILANO APPROVES THE STATUTORY FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025 AND THE ALLOCATION OF PROFIT

CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025 PRESENTED

Monticelli Brusati (BS), April 30th, 2026 – Pozzi Milano S.p.A. (“Pozzi Milano” or the “Company”), active in the tableware fashion sector and owner of the “EasyLife”, “Mascagni Casa” brands and, through its subsidiary Pozzi Brand Diffusion S.r.l., of the “Pozzi” and “Castello Pozzi” brands, announces that the Ordinary Shareholders’ Meeting was held today, on first call, under the chairmanship of Diego Toscani, as indicated in the notice of call published on April 14, 2026.

STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025

The Ordinary Shareholders’ Meeting approved the statutory financial statements of the Company as of December 31, 2025, together with the reports of the Board of Directors, the Board of Statutory Auditors and the independent auditors, showing the following results:

- **Revenues** amounted to €21.5 million (€19.8 million in 2024).
- **Value of Production** amounted to €22.2 million (€21.7 million in 2024).
- **EBITDA** amounted to €2.6 million (€2.4 million in 2024).
- **EBIT** amounted to €2.2 million (€2.0 million in 2024).
- **Net Profit** amounted to €1.3 million (€1.1 million in 2024).
- **Net Financial Position** amounted to €0.1 million (€0.3 million *net cash* as of December 31, 2024).
- **Shareholders’ Equity** amounted to €9.9 million (€8.6 million as of December 31, 2024).

The Ordinary Shareholders’ Meeting also reviewed the consolidated financial statements as of December 31, 2025¹, which show the following results:

- **Revenues:** €25.9 million.
- **Value of Production:** €26.8 million.
- **EBITDA:** €3.0 million, EBITDA margin of 11.2%.
- **EBIT:** €2.5 million.
- **Net Profit:** €1.5 million.
- **Net Financial Position:** €0.2 million.

¹ The consolidation scope as of December 31, 2025, includes Pozzi Milano S.p.A. (Parent Company), Pozzi Brand Diffusion S.r.l. (consolidated as of January 1, 2025), Mascagni Casa S.r.l. (acquired on March 31, 2025, and consolidated as of April 1, 2025) and Venditio SAS (acquired for 90% on March 24, 2025 and for the remaining 10% on July 1, 2025, consolidated starting from April 1, 2025). It should be noted that 2025 represents the first financial year in which the Group reports consolidated data; therefore, no comparative figures with the previous financial year 2024 will be presented.



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- **Shareholders' Equity:** €10.8 million.

ALLOCATION OF NET PROFIT FOR THE YEAR

The Ordinary Shareholders' Meeting approved the proposal of the Board of Directors to allocate the net profit of Pozzi Milano S.p.A., amounting to €1,298,758.98, as follows:

- to extraordinary reserve for €1,289,717.59, as the legal reserve has reached one-fifth of the share capital;
- to foreign exchange gains reserve not yet realized for €9,041.39.

FILING OF DOCUMENTATION

The Company announces that the minutes of the Shareholders' Meeting will be made available to the public, within the time limits set by applicable regulations, at the Company's registered office and on the Company's website at www.pozzimirano.it, *Investor Relations/Shareholders' Meetings* section, as well as on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it, *Shares/Documents* section.

The statutory financial statements as of December 31, 2025, accompanied by the reports of the Board of Directors, the Board of Statutory Auditors and the independent auditors, and the consolidated financial statements as of December 31, 2025, accompanied by the reports of the Board of Directors and the independent auditors, are available to shareholders on the Company's website at www.pozzimirano.it, *Investor Relations/Financial Statements and Reports* section, and on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it, *Shares/Documents* section.

For the transmission and storage of regulated information, the Company utilizes the Info dissemination system (www.info.it), managed by Computershare S.p.A., headquartered in Milan, Via Lorenzo Mascheroni no. 19, and authorized by CONSOB.

This press release is available on the Company's website (www.pozzimirano.it) in the *Investor Relations / Financial Press Releases* section and on www.info.it.

About Pozzi Milano S.p.A.

Pozzi Milano is headquartered in Monticelli Brusati (BS), Italy, and operates in the tableware industry, creating medium-to-high-end "Themed Tableware" collections and gift items under its proprietary EasyLife brand, which has been on the market for over 15 years. Through its subsidiary Pozzi Brand Diffusion, the Company owns the "Pozzi" and "Castello Pozzi" brands, which are managed under a licensing strategy. To further expand its offering, since January 2022, the Company has also been distributing the "WD Lifestyle" brand internationally. Production is carried out entirely through full outsourcing, leveraging a well-established network of suppliers, primarily in China, Europe, and Italy. A distinctive feature of Pozzi Milano is its constant creation of new collections, thanks to its in-house creative team, which enables the Company to offer customers a comprehensive and trend-driven product range, making the concept of fashion for the table accessible. In March 2025, the Group expanded its scope with the acquisition of 100% of Mascagni Casa S.r.l., a historic Italian company operating in the home décor and furnishing accessories sector, subsequently merged by incorporation into Pozzi Milano S.p.A. with effect from 1 January 2026, and, in July 2025, with the



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acquisition of 100% of Venditio SAS, a French master agent specialised in the promotion of the sale of tableware and kitchenware products.

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