

ILPRA: LAUNCHES THE SHARE BUYBACK PLAN AND APPOINTS THE DESIGNATED INTERMEDIARY

Mortara (PV), 10 July 2025

The Board of Directors of ILPRA (ILP:MI), an innovative SME active in the packaging sector with a wide range of machines and technological solutions for the packaging of food, cosmetic, and medical products, convened today under the chairmanship of Maurizio Bertocco and initiated the share buyback and disposal plan (the "Plan"), effective from today, based on the authorization granted by the Assembly on April 29, 2025.

Objectives of the Plan

The authorization aims to provide the Company with a strategic investment opportunity for all purposes permitted by current regulations, including but not limited to:

- (i) The purposes outlined in Article 5 of Regulation (EU) No. 596/2014 (Market Abuse Regulation, hereinafter "MAR");
- (ii) (ii) The purpose of market stabilization, liquidity support, and efficiency;
- (iii) (iii) The goal of securing a portfolio of securities (so-called "stock inventory") to be used as consideration in extraordinary transactions, including—by way of example but not limited to—exchange operations, swaps, contributions, or capital operations, as well as for the exchange and/or sale of shareholdings and/or the conclusion of commercial and/or strategic alliances or other uses deemed of financial and/or managerial interest to the Company, supporting convertible bond loans into Company shares or bond loans with warrants, stock dividends, all of the above under the terms, purposes, and methods to be decided by the competent corporate bodies;
- (iv) (iv) The acquisition of treasury shares to be allocated, if applicable, in support of stock incentive plans, including long-term plans, whether existing or future, reserved for directors and/or employees and/or collaborators of the Company or subsidiaries of ILPRA;
- (v) (v) Any other purposes contemplated by market practices from time to time permitted by the supervisory authority under Article 13 of MAR, all within the limits of applicable regulations and under the terms, purposes, and methods as may be decided by the competent corporate bodies.

Maximum number, category, and nominal value of shares

The authorization covers the purchase of fully paid ordinary shares of the Company, without a specified nominal value, in one or more transactions, in an amount freely determined by the Board of Directors, up to a maximum number that, considering the treasury shares held by the Company from time to time and those possibly held by its controlled subsidiaries, does not exceed a total of 10% of the Company's total share capital at any given time, in accordance with Article 25-bis of the Euronext Growth Milan Issuers' Regulations or any different maximum amount provided by the applicable regulations in effect at the time.

Pursuant to Article 2357, paragraph 1, of the Civil Code, the purchase operations will be carried out within the limits of distributable profits and available reserves as reflected in the latest approved financial statements at the time of execution. A specific reserve of treasury shares will be established, and the necessary accounting entries will be made in accordance with legal requirements.

As of today, ILPRA's share capital amounts to €2,407,720 and is represented by 12,038,600 ordinary shares, without a specified nominal value. The Company currently holds 215,400 treasury shares,

equivalent to 1.789% of the share capital, while its controlled subsidiaries do not own any shares in the Company.

Duration of the authorization

The authorization for the purchase of treasury shares is granted for the maximum duration allowed by the applicable regulations in force at the time, as provided for in Article 2357, paragraph 2, of the Civil Code, for a period of 18 months from the date of the resolution approving the proposal by the Assembly.

The authorization for the disposal of any treasury shares acquired, however, is granted without time limits, given the absence of temporal restrictions under current provisions and the opportunity to allow the Board of Directors maximum flexibility, including in terms of timing, to carry out the disposal transactions.

Minimum and Maximum Consideration

The purchase price of the shares will be determined from time to time, considering the method chosen for each transaction and in compliance with any applicable regulatory requirements. However, in any case, the price must neither be lower nor higher by more than 10% compared to the official stock exchange price of the shares recorded by Borsa Italiana S.p.A. on the trading day preceding each individual transaction. Additionally, the total maximum consideration at any given time shall not exceed €1,500,000.00.

Regarding the disposal and/or use of treasury shares, the Board of Directors will determine, from time to time, the criteria for setting the price and/or the methods, terms, and conditions for the use of treasury shares held in the portfolio, taking into account the practical implementation methods to be used and the best interests of the Company. In any case, this will be done in compliance with the legal and regulatory requirements and, if applicable, with the permitted practices.

Methods of execution of transactions

The authorization is granted for the execution of purchases using any methods permitted by applicable regulations, to be determined from time to time at the discretion of the Board of Directors. Purchases may be carried out through ordinary transactions on the secondary market, on a revolving basis, either directly or through an intermediary authorized to provide investment services and activities as per Article 1, paragraph 5, letters a) and b) of Legislative Decree No. 58/1998, as amended, in accordance with the applicable regulations at the time.

In such cases, purchases must be conducted in compliance with the regulations applicable to companies listed on Euronext Growth Milan, with particular reference to the equal treatment of shareholders. However, in the multilateral trading system of Euronext Growth Milan, this provision does not apply to the purchase of treasury shares or shares of the parent company held by employees of the issuing company, subsidiaries, or the parent company, assigned or subscribed under Articles 2349 and 2441, eighth paragraph, of the Civil Code, or arising from compensation plans approved by the Ordinary Shareholders' Meeting.

The purchase, disposal, and/or use of treasury shares will be carried out in compliance with applicable regulations, particularly in adherence to national and EU legislative and regulatory provisions, including those related to market abuse.

Designated Intermediary

For the execution of the aforementioned Plan in compliance with the established parameters, the Board of Directors, today, appointed Integrae SIM S.p.A. as the designated intermediary for managing the operations, maintaining continuity with the previous mandate.

The intermediary will coordinate and execute purchases with full independence until May 31, 2026, in accordance with contractually predefined parameters and criteria, as well as the constraints of applicable regulations and the resolution of the Assembly dated April 29, 2025.

Purchases will be conducted in compliance with the applicable provisions, ensuring adherence to the principle of equal treatment of shareholders as per Article 132 of the Consolidated Financial Act (T.U.F.) and Article 25-bis of the Euronext Growth Milan Issuers' Regulations, as well as following the operational methods established in the regulations for the organization and management of Borsa Italiana S.p.A.

ILPRA (ILP:MI) is active in the production and sale of machinery for the packaging of food, cosmetic and medical products. Founded in 1955, it is one of the main players in the *packaging* sector thanks to its wide range of machines (tray-sealers, fillers, thermoforming machines, doypacks, dosing machines, weighers, packaging machines for beauty and end-of-line) and cutting-edge technological solutions. An innovative SME, it stands out for its continuous investments in R&D (6.3 million euros in the last 3 years) which have allowed it to develop innovative technologies and packaging techniques internally capable of promptly satisfying customer needs. The ProGas technology, patented by ILPRA, is based on an exclusive work cycle that reduces the use and waste of gas and increases the productivity of machinery. With more than 20,000 machines sold, 371 employees, a vast network of salespeople and a presence in 9 countries (Italy, Spain, France, UK, United Arab Emirates, Saudi Arabia, India, Russia and South Korea), the Group achieves about 64% of its turnover abroad and directly oversees markets all over the world.

Press release available on www.ilpra.com and www.linfo.it

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