

PRESS RELEASE

AGM APPROVES 2025 FINANCIAL STATEMENTS AND APPOINTS BOARD OF DIRECTORS

Milan, 12 May 2026 – AMCO Ordinary Shareholders' Meeting met today and approved the 2025 Financial Statements, confirming the results already approved by the Board of Directors and disclosed to the market on 26 March 2026.

Separated and consolidated financial statements are available on AMCO's website in the Investor Relations section.

Today, AMCO also published the 2025 Sustainability Report, the fifth on a voluntary basis, available at amco.it in the Sustainability section. The Report summarises the initiatives undertaken to achieve the ESG objectives defined by the Company.

Lastly, the Shareholders' Meeting appointed the new Board of Directors, composed by 9 members. Domenico Iannotta was appointed Chairman of the Company; Cristina Collura was appointed Chair of the Management Control Committee, which also includes Piero Alonzo and Lucia Foti Belligambi, in line with the one-tier system already adopted by AMCO. Andrea Munari was indicated by the Shareholder as Chief Executive Officer. The other members of the Board of Directors are: Valentina Gemignani, Martina Luzzi, Annapaola Negri Clementi and Francesco Valsecchi.

The term of office of the Board of Directors will end with the approval of the 2028 Financial Statements.

The Company thanks the outgoing Board members for their valuable contribution during their office term and congratulates the new Board of Directors.

AMCO – Asset Management Company S.p.A.

AMCO is a credit management company with a systemic role in the management of impaired loans. As of 31 December 2025, assets under management are €29.5 billion of which 76% non-performing loans and 24% UTPs, with a total of 150,000 counterparties, of which more than 80,000 are corporates.

The Company is owned by the Ministry of Economy and Finance and is subject to the supervision of the Bank of Italy and the control of the Court of Auditors.

AMCO operates according to an effective business model, aiming to optimise operational efficiency. Credit is managed with a proactive approach favouring value-enhancement strategies, in collaboration with other partners to facilitate households' and corporates' financial recovery.

AMCO - Asset Management Company

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