

SERI INDUSTRIAL S.p.A.:

Seri Industrial S.p.A. approves an update of the Procedure on Related Party Transactions

San Potito Sannitico, 28 June 2021 – The Board of Directors of Seri Industrial S.p.A. (or the “Company” or the “Issuer”), held today, approved, with the prior favourable opinion of the Related Parties Committee, an updated version of the Procedure on Related Party Transactions in order to implement the amendments related to the Consob resolution n.21624 of 10th December, 2020. The update, which will enter into force from 1 July 2021, will broaden the scope of relevant transactions and restrict the class of ordinary transactions.

The Board of Directors has also assessed and ascertained the failing of the existence of the direction and coordination activities by SERI S.p.A.

The today text of the updated procedure will be made available to the public on the company’s website (www.seri-industrial.it) and in the storage mechanism 1Info (www.1Info.it) on next 1 July, in connection with its entry into force.

Seri Industrial S.p.A. is a company listed on the MTA market of Borsa Italiana. Seri Industrial’s mission is to accelerate the energy transition to sustainability and decarbonisation.

The Group operates through two companies: (i) Seri Plast, active in the processing of plastic materials for the battery market, automotive, packaging and thermo-sanitary sector; (ii) FIB, active, through the FAAM brand, in the production and recycling of lead and lithium batteries for traction, industrial, storage and military applications, as well as in the design of plants for the recycling of batteries

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