

Exemption from the disclosure obligation pursuant to art.114, paragraph 4, D.Lgs n.58/98

S. Potito Sannitico, 29 July 2021

Seri Industrial S.p.A. (the **"Company"**) informs that, on 28 July 2021, Consob has communicated the elimination of the disclosure obligations on monthly basis pursuant to art.114, paragraph 4, D.Lgs n.58/59.

As usual course the Company will keep the obligation for the disclosure of additional information from the next Half Year report at 30 June 2021, pursuant to the aforementioned regulation, with reference to Annual and Half Year Reports and Interim reports – if voluntary published . It should be noted that the fulfilment of the additional information related to the first and third quarter of the year could be fulfilled through a specific press release, or in the interim report if published on a voluntary basis.

The CEO declares:

"The Company has received the communication from Consob about the obligation to disclose monthly basis information on 27 December 2007. On that date there was a different company name, a totally different business activity and a serious financial crisis without any industrial and commercial perspective. Today we shed our skin and we are in a new scenario – ready for future challenges with an ambitious business plan and an innovative vision in the ecological and energetic transition. The exemption from the obligation represents a clear indication of change of pace, started in 2017 with the reverse merger that has been completed after a long and exhausting journey, and a brutal fight against the rips of the old KRE; it is also an important step for our stakeholders, in particular for institutional investors – for which the stay in the so-called "black list" was a major impediment to invest in the Company"

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 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.

For further information:

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