



EURONEXT DUBLIN – REGULATORY NOTICE

Magis Group: Board approves consolidated results as of 31 December 2025

Issuer (legal name): MAGIS S.p.A. | ISINs: XS1683476268; XS2856134858

Verona, 23 April 2026 – The Board of Directors of Magis (the “Group”) approved the consolidated financial results for the year ended 31 December 2025, confirming double-digit EBITDA growth and a step-up in capital expenditure in line with the 2030 Industrial Plan.

- **FY2025 key consolidated highlights (vs FY2024):**
- **EBITDA:** €204 million (+14%)
- **Net profit:** €58 million (+9.4%)
- **Value of production:** €2,158 million (+13%)
- **Gross capex / investments:** €250.7 million (+82.4%)
- **Net financial position (NFP):** €532 million (NFP/EBITDA 2.6x)

The Board will propose to the shareholders’ meeting (scheduled for 20 May 2026) a dividend distribution of **€31.4 million** (FY2024: €28.9 million).

The Board also approved the **2025 Consolidated Sustainability Report**. Renewable installed capacity reached **228 MW** (+46%); **82%** of electricity generation derived from renewable sources.

Media & Investor Relations contacts:

comunicazione@gruppomagis.it | tel. +39 348 8273230