

PRESS RELEASE

**THE SHAREHOLDERS' MEETING OF SVAS BIOSANA S.p.A.
APPROVES THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025
AND RESOLVES THE DISTRIBUTION OF A DIVIDEND OF 0.20 EURO PER SHARE**

Somma Vesuviana (NA) 20 May 2026 – Svas Biosana S.p.A. (the “**Group**” or “**Company**” or “**SVAS**”), a leading player in the healthcare sector, which is involved in the manufacturing and distribution of medical devices for public and private healthcare facilities, listed on Euronext Growth Milan – a multilateral trading facility organised and managed by Borsa Italiana S.p.A. – reports that the Shareholders’ Meeting, which met today on first call in an ordinary session, has approved the financial statements for the year ended 31 December 2025 and the allocation of the net profit for the year, having resolved to distribute a dividend of €0.20 per share.

As specified in the notice of meeting published on the Company’s website, attendance at the Shareholders’ Meeting by individuals with voting rights took place exclusively through the designated representative appointed by the Company pursuant to Article 135-*undecies*.1 of Legislative Decree No. 58/98 and Article Article 16 of the Articles of Association.

Summary of the financial statements

The Shareholders’ Meeting approved the **financial statements** of Svas Biosana S.p.A., which recorded **sales revenues** from operations amounting to €56.8 million, an increase of 1.8% compared with the same period in 2024.

EBITDA stood at €6.4 million, up 15.4%. **EBIT** stood at €3 million, up 39.5% compared with 31 December 2024.

Net profit was positive to the tune of €0.9 million, compared with €1.1 million in 2024.

The **Net Financial Position** is cash negative to the tune of €26.9 million, compared with a cash-negative Net Financial Position of €25.5 million as at 31 December 2024.

Shareholders’ Equity stands at €43.1 million, compared with €44.4 million as at 31 December 2024.

Summary of the consolidated financial statements

The Shareholders’ Meeting also examined the Group’s **consolidated financial statements** for the 2025 financial year. The Group recorded **Revenues from operations** of €139.1 million, up 15.6% year-on-year. **EBITDA** amounted to €18.3 million, an increase of 19.7%.

EBIT stood at €12.2 million, up 24.8%.

SVAS BIOSANA S.p.A.

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C.F. 04720630633
V.A.T. no.

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Net profit stood at €6.8 million, up by 15.2%.

The **Net Financial Position** was cash negative to the tune of €37.4 million, while it was cash negative to the tune of €26.9 million as at 31 December 2024.

Shareholders' Equity stands at €67.5 million, an increase of €4.7 million.

The Shareholders' Meeting resolved to allocate the profit for the 2025 year of €890,510 as follows:

- €44,525 to legal reserve;
- €845,985, together with a portion of the Extraordinary Reserve, as a dividend, distributing a gross ordinary dividend of €0.20 for each share outstanding at the ex-dividend date (excluding treasury shares held by the company).

The Shareholders' Meeting has resolved that the dividend payment shall be made on 3 June 2026, with an ex-dividend date of 1 June 2026 and a record date of 2 June 2026.

Further resolutions

The Shareholders' Meeting also resolved to appoint PricewaterhouseCoopers S.p.A. to carry out the statutory audit for the financial years 2026–2028, approving the relevant remuneration on the basis of the offer made by the firm.

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The documentation required by the prevailing legislation for today's Shareholders' Meeting accompanied by the minutes of the Meeting (which also includes information on the number of shares represented at the Shareholders' Meeting and the results of the votes) will be made available to the public at the Company's headquarters, and will be available on the Company's website Società www.svas.it in the Investor Relations/Shareholders' Meeting section, and on the website of the Italian Stock Exchange www.borsaitaliana.it.

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This press release is available at the Italian Stock Exchange, at the Group's registered office, and in the Investor Relations/Releases section www.svas.it.

For the disclosure of regulated information Svas Biosana uses the eMarket SDIR circuit, which is managed by Teleborsa S.r.l., with headquarters in Piazza di Priscilla 4, 00199 Rome (www.emarketstorage.com).

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Svas Biosana produces and distributes medical devices in Italy and abroad. Founded in 1972 in Somma Vesuviana (NA) by the Perillo family, SVAS is now an international player with a catalogue including about 16,000 own-brand and third-party products, with 350 employees, a dedicated Research and Development department, 3 production plants in Italy and subsidiaries in Slovenia, Croatia, Serbia and Bosnia and Herzegovina.

Ticker: ISIN Ordinary Shares: IT0005469264

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