

## GEFRAN S.P.A.: UPDATE ON THE BUYBACK PROGRAM

**Provaglio d'Iseo (BS), 13<sup>th</sup> February 2023** – Gefran S.p.A. informs that, between 6 February and 10 February 2023, it bought no. 4,262 ordinary shares at an average price of EUR 9.9381 per share, for a total consideration of EUR 42,356.36.

Details of daily operations:

Date	Acquisitions	Sales	Average Acquisitions Price (EUR)	Average Price Sales (EUR)	Acquisitions Value (EUR)	Sales Value (EUR)
06/02/2023	2,003	-	9.9089	-	19,847.53	-
07/02/2023	688	-	9.9149	-	6,821.45	-
08/02/2023	0	-	0.0000	-	0.00	-
09/02/2023	0	-	0.0000	-	0.00	-
10/02/2023	1,571	-	9.9856	-	15,687.38	-
<b>Total</b>	<b>4,262</b>	-	<b>9.9381</b>	-	<b>42,356.36</b>	-

As a result of the said acquisitions Gefran S.p.A. owns a total of 89,720 ordinary shares (0.62% of the share capital).

The program comes under the mandate given to the Board of Directors by Shareholder resolution passed on 28<sup>th</sup> April 2022 and it was launched on 14<sup>th</sup> November 2022. The Shareholders' Meeting authorised the purchase of a maximum of 1,440,000 ordinary Gefran S.p.A. shares with a nominal value of EUR 1.00 per share. Transactions, conducted pursuant to applicable laws, must be carried out within 18 months of the authorisation. For further information please refer to the press release of the buyback program launch, issued on 14<sup>th</sup> November 2022, available at the company's website in the *investors/press releases/buy back* section, to the Shareholders' resolution of 28<sup>th</sup> April 2022 and to the relevant explanatory report by the Board of Directors, both available at the company's website in the *governance/shareholders' meetings* section, as well as to the press release issued on the same date and available at the company's website in the *investors/press releases* section.

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*The **Gefran Group** directly serves the principal world markets with sales offices in Italy, France, Germany, Switzerland, the United Kingdom, Belgium, the United States, Brazil, China, Singapore and India, as well as production plants in Switzerland, Brazil, the United States and China.*

*The **Gefran Group** currently has approximately 670 employees.*

*The key factors behind **Gefran's** success are specialist know-how, design and production flexibility, capacity for innovation and the quality of its processes and products. Complete control over process technology and application expertise enables **Gefran** to create instruments and integrated systems for specific applications in various different industrial sectors: from the processing of plastics, to the food and pharmaceutical industry, and packaging and moulding machinery.*

***Gefran**, which has been listed on the Italian Stock Exchange since 9 June 1998, became part of the STAR (high-requisite stock) segment in 2001 and has been listed in the ALL STAR class since 31 January 2005, which became Euronext STAR Milan (abbreviated as "STAR") on 25 October 2021.*

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