PRESS RELEASE

SIAV: CLARIFICATION REGARDING THE NET PROFIT AS AT 31 DECEMBER 2025 AND ITS ALLOCATION

Rubano (PD) march 30, 2026 - **Siav S.p.A. Società Benefit** a leading Italian company in the content management sector, listed on the Euronext Growth Milan (EGM) market, wishes to clarify that, with regard to the announcement made on march 24, 2026 The net profit for the year as at 31 December 2025, adjusted to the nearest euro, amounts to €1,597,415, compared with €1,597,957. The Board of Directors, at its meeting on 24 March 2026, resolved to propose to the Annual General Meeting of Shareholders that the following be allocated: (i) €64 to be allocated to the legal reserve, until the limit of one-fifth of the share capital is reached, in accordance with Article 2430 of the Civil Code; (ii) the remaining amount, equal to €1,597,351, to be allocated to the extraordinary reserve

***

This press release is available in the Investor Relations/Financial Press Releases section of the www.siav.com/it website

***

Siav S.p.A. Società Benefit, established in 1989 in Rubano (PD), is a leader in the Enterprise Content Management (ECM) and Business Process Outsourcing (BPO) sector. Since 2021, the Issuer has assumed the status of Benefit Corporation. The Company is at the top of an international group, active in particular on the Italian market, and has offices in Padua, Milan, Genoa, Bologna and Rome; it also operates in Switzerland and Romania. As of December 31, 2021, the Group boasts over 4,000 active customers, direct and indirect, both private and related to the public administration, to whom an offer is provided divided into three segments: (i) proprietary software for document management (Archiflow, Silloge and Catflow), (ii) proprietary software and vertical solutions related to document management (MyCreditService, SAP dashboards and solutions dedicated to the healthcare world); (iii) outsourced professional services (dematerialization and B2B electronic invoicing). As of December 31, 2025, the Group achieved, at a consolidated level, sales and service revenues of Euro 35.7 million and EBITDA of Euro 9.3 million.

Contatti
Investor Relation
Siav S.p.A. | Daniele Boggian – Investor Relations Manager| investors@siav.it| T: +39 0498979797 | Via A. Rossi 5/n - 35030 Rubano (PD)

IR & Media Relations Advisor
My Twin Communication S.r.l.
siav@mytwincommunication.com
Mara Di Giorgio | T: +39 335 7737417
Federico Bagatella | T. +39 331 8007258

Euronext Growth Advisor & Specialist
Integrae SIM S.p.A. | info@integraesim.it | T: +39 02 80506160 | Piazza Castello, 24 - 20121 Milano