

## **FOPE: SHAREHOLDERS' MEETING APPROVES THE 2025 FINANCIAL STATEMENTS AND THE DISTRIBUTION OF A DIVIDEND OF €1.10 PER SHARE**

*Vicenza, 23 April 2026*

The Shareholders' Meeting of FOPE (FPE:IM), a leading Italian goldsmith company in the high-end jewellery sector listed on Euronext Growth Milan, held today in ordinary session, reviewed the Consolidated Financial Statements and approved the draft statutory financial statements as of December 31, 2025.

### **Financial statements as of December 31, 2025 – Approval and allocation of profit for the year**

The Shareholders' Meeting approved the following allocation of the profit for the year of the parent company FOPE S.p.A., amounting to EUR 9,994,572:

- EUR 4,016,503 to the extraordinary reserve,
- EUR 5,978,069 as a dividend through the distribution of a gross dividend of EUR 1.10 per share on the 5,434,608 ordinary shares in issue.

The ordinary dividend will be paid from 6 May 2026 – ex-dividend date no.9, 4 May 2026 and record date 5 May 2026.

### **Main consolidated results as at 31 December 2025**

Net revenues amounted to EUR 93.6 m., up 27.4% (an increase of EUR 20.1 m.) compared to EUR 73.4 m. in 2024.

EBITDA stood at EUR 20.5 m., an increase of EUR 5.7 m. compared with EUR 14.8 m. in 2024. The EBITDA margin remained positive at 21.9%, up from 20.2% in 2024, despite the increase in operating costs associated with projects aimed at improving production efficiency and consolidating the structure through the recruitment of qualified staff at head office and to support the branches.

EBIT was EUR 17.5 m., up from EUR 12.1 m. in 2024. The EBIT margin stood at 18.7% compared to 16.5% in 2024.

Net profit stood at EUR 11.4 m., compared with EUR 8.4 m. in 2024, after tax of EUR 4.6 m. (EUR 3.1 m. in 2024).

The Net Financial Position was cash positive by EUR 10.0 m., an improvement on the cash positive NFP of EUR 3.3 m. in 2024.

Shareholders' equity stood at EUR 57.6 m., an increase from EUR 45.4 m. in 2024.

### **Filing of documents**

The approved financial statements package, as well as the consolidated financial statements as of December 31, 2025, are available to the public on the website [www.fopegroup.com](http://www.fopegroup.com), in the Investor/Financial Statements and Reports section, and on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it), in the Shares/Documents section.

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The minutes of the Shareholders' Meeting will be made available to the public on the website [www.fopegroup.com](http://www.fopegroup.com), in the Investor/Shareholders' Meetings section, as well as on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it), in the Shares/Documents section, within the time limits and according to the procedures required by current regulations.

**FOPE** (FPE:IM; ISIN IT0005203424) is a historic Italian jewelry company founded in Vicenza in 1929, a leading player in the high-end jewelry sector. With over 100 employees and a strong international focus (approximately 85% of revenues generated abroad), the company pursues a strategic development plan aimed at growth and brand consolidation in the international luxury market, leveraging four competitive advantages: product quality, a perfect synthesis of craftsmanship and Made-in-Italy technology, recognizable design, and long-standing customer relationships.

FOPE operates globally through a consolidated and carefully selected network of over 700 points of sale worldwide (direct presence through its subsidiaries FOPE USA Inc., for the American market; FOPE Jewellery Limited, for the UK market; Fope Deutschland GmbH, for the German market; Fope Japan G.K.; and FOPE SpA DMCC Branch in Dubai). The business model relies on direct commercial relationships with multi-brand jewelry stores (either independent or part of larger groups) specializing in luxury products such as high-end watches and jewelry; there are no intermediary distributors, but partnerships that ensure customer loyalty, trust, and excellent after-sales service.

In 2015, the company opened its first single-brand store in Piazza San Marco in Venice, followed in 2019 by boutiques in the prestigious Old Bond Street in London and in Ginza, Tokyo. The entire production process takes place in-house at the Vicenza headquarters, from prototyping to manufacturing and shipping. Investments in R&D have led to a high level of standardization and automation, with proprietary technologies designed to optimize processes and timings while guaranteeing the highest product quality.

FOPE jewelry ranges from timeless classics, based on the iconic Novecento mesh, to the recent Flex'it lines, which include original bracelets made flexible through a patented system of tiny hidden gold springs within the links: collections that are elegant, comfortable, and wearable. FOPE is a certified member of the Responsible Jewellery Council and has been producing a Sustainability Report since 2017, adopting the European Sustainability Reporting Standards (ESRS) as its reference framework.

Press release available on [www.fopegroup.com](http://www.fopegroup.com) and [www.info.it](http://www.info.it)

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