

PRESS RELEASE

FILED THE SLATES OF CANDIDATES FOR THE RENEWAL OF ALA S.P.A.'S BOARD OF STATUTORY AUDITORS

Naples, 24 April 2024 –ALA S.p.A. (EGM: ALA), leader in Italy and a main global player in the offer of integrated logistics services and the distribution of products and components for the aerospace industry in both the civil and defence sectors (“Aerospace & Defence”), listed on the Euronext Growth Milan Market managed by Borsa Italiana, announces that today the lists received by the Company for the appointment of the Board of Statutory Auditors on which the Shareholders' Meeting scheduled for 29 April 2024 is called to resolve, have been made available to the public today at the company's headquarters, on the Company's website www.alacorporation.com in the "Governance/Shareholders' Meetings" section, and on the www.borsaitaliana.it website, together with the candidates' curricula vitae and the declarations and attestations required by law and statute.

The following slates of candidates has been nominated:

List No.1, presented by A.I.P. Italia S.p.A., which holds a percentage equal to 73.78% of the share capital of ALA S.p.A. The list of candidates for the office of member of the Board of Statutory Auditors is as follows:

Standing Auditors

1. Paolo Longoni
2. Francesca Sanseverino
3. Maria Rosaria Varriale.

Alternate Auditors

1. Roberto Lorusso Caputi
2. Alessandra Mercurio.

AIP Italia S.p.A. has also filed, within the statutory deadline, the following resolution proposal regarding the remuneration payable to the Board of Statutory Auditors:

- an annual gross remuneration of €15,000 for the President of the Board of Statutory Auditors;
- an annual gross remuneration of €10,000 for each of the other two standing Auditors.

List No. 2, jointly submitted by institutional investors representing a total of 11.4% of the share capital of ALA S.p.A. The list of candidates for the office of member of the Board of Statutory Auditors is as follows:

Standing Auditors

1. Pietro Carena

Alternate Auditors

1. Daniela Tomaselli

It should also be noted that as of the deadline for the submission of lists, no other lists have been submitted for the appointment of the Company's Board of Statutory Auditors.

This press release is published on the Company's website www.alacorporation.com in the section "Investor Relations/Press Releases".

A.L.A. S.p.A. (Euronext Growth Milan: ALA) is a leading international supply chain partner in the Aerospace, Defence, Railway and High-Tech sectors. For more than 35 years, ALA has served as a one-stop partner for the management and distribution of high-performance products, services and engineering solutions designed to streamline and improve its customers' supply chain management operations. Headquartered in Naples, Italy, ALA – together with its subsidiary S.C.P. Sintesa – currently relies on a talented workforce of more than 600 people and on the strength of a growing network of sales offices and operations offices across Europe (Italy, Spain, Portugal, the United Kingdom, France and Germany), Israel and North America. ALA serves customers in 40 countries and manages more than 1,500 suppliers worldwide. www.alacorporation.com.

For more information:

Investor Relation Gruppo ALA

Raffaele Carriola CFO-Investor Relations Manager investor.relations@alacorporation.com
T: 081 3036311

Valentina Verde Head of Marketing & Communication valentina.verde@alacorporation.com
M: +39 344 1768322

Euronext Growth Advisor

Equita SIM S.p.A.

Marco Clerici M+39 335 775 0702 m.clerici@equita.eu
Alessandro Papi M+39 334 370 0272 a.papi@equita.eu

Investor Relation Advisor

CDR Communication

Silvia Di Rosa M+39 335 786 4209 silvia.dirosa@cdr-communication.it
Luca Gentili M+39 348 292 0498 luca.gentili@cdr-communication.it
Giulio Garoia M+39 342 357 1100 giulio.garoia@cdr-communication.it

Media Relations Advisor

Angelo Brunello M+39 329 211 7752 angelo.brunello@cdr-communication.it
Carlotta Bianchi M+39 324 9042426 carlotta.bianchi@cdr-communication.it