



POWERSOFT S.P.A.: MINUTES OF THE SHAREHOLDERS' MEETING AND VOTING SUMMARY AVAILABLE

Scandicci (Florence), 27 May 2022 - Powersoft S.p.A. (the "**Company**" or "**Powersoft**"), at the head of a worldwide technology group in sound amplification, signal processing and transduction systems for the pro-audio sector, and listed on Euronext Growth Milan, hereby announces that the minutes of the Ordinary Shareholders' Meeting held on 28 April 2022 and the voting summary are available at the registered office in Scandicci (FI) - 50018, via Enrico Conti, 5 and on the Company's website www.powersoft.com (Section Corporate Governance/Shareholders' Meetings).

This press release is available in the Investor Relations/Price Sensitive Press Releases section of the website www.powersoft.com.

ABOUT POWERSOFT:

Powersoft S.p.A. was founded in 1995 by two brothers Luca and Claudio Lastrucci and Antonio Peruch, it is based in Scandicci (Florence) and is a world technology leader in sound amplification, signal processing and transduction systems for the pro-audio sector. The Group's business is mainly in light power amplifiers with high efficiency and sound quality, which are offered to domestic and international clients. Distribution in the North American market (U.S.A.) is through the company Powersoft Advanced Technologies Corp., currently a 100% subsidiary, while sales in the other markets (South America, Asia, Europe and the Rest of the World) are managed by a network of multi-brand distributors and through management relationships. The Group currently employs more than 110 highly qualified resources and has a worldwide sales network. Research and Development activities are carried out directly within the Group, while production relies both on its own internal production lines and on highly selected suppliers operating in Italy and abroad.

For further information

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