PRESS RELEASE

MARKBASS S.P.A.: "MARKBASS WARRANTS 2025-2027", CLOSING OF THE FIRST EXERCISE PERIOD (1-30 JUNE 2026)

San Giovanni Teatino (Chieti, Italy), 1st July 2026 – **Markbass S.p.A.**, a leading company in the design, production and distribution of bass and guitar amplifiers, audio systems, musical instruments and instrument strings, listed on the Euronext Growth Milan market (ISIN code IT0005670960, Ticker: MARK), announces that the First Exercise Period of the "**Markbass Warrants 2025-2027**", ISIN code **IT0005670929**, covering the period from **1 June 2026 to 30 June 2026**, both dates inclusive, has concluded.

During this period, **no. 562,800 Warrants were exercised** and, at a price of Euro 2.00 per share, in the ratio of 1 Conversion Share for every 1 Warrant exercised, **no. 562,800 newly issued Markbass ordinary shares** were subscribed, with no par value, having regular dividend entitlement and the same characteristics as the Markbass ordinary shares traded on Euronext Growth Milan on the issue date of the Conversion Shares, for a **total countervalue of Euro 1,125,600.00**.

Following the exercise of the Warrants, as at the date of this press release, no. 4,181,200 Markbass Warrants 2025-2027 remain outstanding and may be exercised during the subsequent exercise period provided for under the Warrant Regulation, from 1 June 2027 to 30 June 2027, both dates inclusive.

The issuance and making available for trading, through Monte Titoli S.p.A., of the Conversion Shares subscribed for by Warrant holders during the First Exercise Period will take place on the settlement day following the end of the last day of the First Exercise Period.

The Company will publish the notice of change in share capital following the filing of the certification of execution of the capital increase with the Companies Register of Chieti within the terms provided by law.

For further information, please refer to the Warrant Regulation, available on the Company's website at: http://investors.markbass.it/warrant/

***

This press release is available on the Company's website at https://www.markbass.it/, in the "Investors/Press releases" section, as well as at www.emarketstorage.com.

***

***Markbass** is synonymous with Italian passion, innovation, and love for music. For over twenty years, the company has designed and crafted bass amplifiers that have redefined industry standards, conquering stages worldwide with a distinctive sound. Thanks to a pioneering vision and cutting-edge technologies, Markbass has established itself as a leading reference in bass amplification. In recent years, the brand has expanded its horizons with the same spirit and meticulous care that have always distinguished it: from guitar* *amplifiers and a line of entry-level bass amplifiers to electric basses for every level - from beginner instruments for those taking their first steps to high-end instruments made with the finest Italian woods - without forgetting the string lines, designed to ensure expressiveness and reliability in every musical context. From young talents to established artists, the world's top musicians - including legends like Marcus Miller, Richard Bona and Mark King - choose Markbass. Behind every product lies a clear mission: to deliver an authentic sound, inspire creativity, and transform every performance into a unique experience.*

Contacts

Investor Relations:
Markbass S.p.A.
Marco De Virgiliis – Investor Relations Manager
Via Po, 25
66020 – San Giovanni Teatino (CH)
Tel. +39 085 4465705
investorrelations@markbass.it

Euronext Growth Advisor and Specialist:
Banca Profilo S.p.A.
Via Cerva, 28
20122 – Milano

Financial Media Relation: My Twin Communication S.r.l.

markbass@mytwincommunication.com
Marzia Coppola | +39 375 6115009
Elena Soffientini | +39 375 670 6207