Notice of Special Meeting of Stockholders

Released : 01/10/2026 07:00

RNS Number : 0960X
Somero Enterprises Inc.
01 October 2026

1 October 2026

Somero Enterprises, Inc.
("Somero" or the "Company")

Notice of Special Meeting of Stockholders

Somero Enterprises, Inc. (AIM: SOM) announces that a Special Meeting of Stockholders of the Company will be held at the Company's Headquarters located at 14530 Global Parkway, Fort Myers, Florida 33913 U.S.A on 10 November 2026 at 9:00 am local time.

As previously announced, at the meeting, a resolution will be proposed to amend the Company's Certificate of Incorporation to reclassify the Board from three classes with three-year staggered re-election terms for directors to two classes with two-year staggered re-election terms for directors.

The Notice of the Meeting will be posted to shareholders shortly and will be available on the Company's website: https://investors.somero.com/

The Board of Directors of the Company have also approved the adoption of amended Bylaws of the Company, subject to stockholder approval of the proposed amendment to the Company's Certificate of Incorporation at the Special Meeting of Stockholders. As previously announced, the amended Bylaws will implement a move from plurality voting to majority voting in uncontested director elections, implemented consistent with Delaware law and practice.

For further information, please contact:

Somero Enterprises, Inc.
Tim Averkamp, CEO
Vincenzo LiCausi, CFO
Howard Hohmann, CCO

www.somero.com
+1 239 210 6500

Cavendish Capital Markets Ltd (NOMAD and Broker)
Matt Goode/Seamus Fricker/Trisyia Jamaludin
(Corporate Finance)
Harriet Ward (ECM)

+44 (0)20 7220 0500

Alma Strategic Communications (Financial Communications Advisor)
David Ison
Rebecca Sanders-Hewett
Will Merison

somero@almastrategic.com
+44 (0)20 3405 0205

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information

Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NOGLMMJTMTIJTJF