

PRESS RELEASE

CORPORATE CALENDAR 2026

Milan, December 9, 2025 – Italmobiliare S.p.A. announces its annual calendar of corporate events for 2026

BOARD OF DIRECTORS' MEETINGS

| | |
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| March 5, 2026 | draft of statutory financial statements and consolidated financial statements 2025 |
| May 13, 2026 | quarterly financial disclosure at 31 March 2026 |
| July 29, 2026 | half year financial results at 30 June 2026 |
| November 11, 2026 | quarterly financial disclosure at 30 September 2026 |

SHAREHOLDERS' MEETING

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| April 22, 2026 | approval of the 2025 statutory financial statements (single call) |
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For more information

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