

CORPORATE CALENDAR 2023

Milan, December 12, 2022 – Italmobiliare S.p.A. announces its annual calendar of corporate events for 2023.

BOARD OF DIRECTORS' MEETINGS

March 8, 2023	draft of statutory financial statements and consolidated financial statements 2022
May 10, 2023	quarterly financial disclosure at 31 March 2023
July 28, 2023	half year financial results at 30 June 2023
November 9, 2023	quarterly financial disclosure at 30 September 2023

SHAREHOLDERS' MEETING

April 27, 2023	approval of the 2022 statutory financial statements (single call)
----------------	---

ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>

Media Relations Tel. (0039) 02.29024.212
Investor Relations Tel. (0039) 02.29024.212