

PRESS RELEASE

CORPORATE CALENDAR 2024

Milan, December 11, 2023 – Italmobiliare S.p.A. announces its annual calendar of corporate events for 2024

BOARD OF DIRECTORS' MEETINGS

| | |
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| March 7, 2024 | draft of statutory financial statements and consolidated financial statements 2023 |
| May 13, 2024 | quarterly financial disclosure at 31 March 2024 |
| July 31, 2024 | half year financial results at 30 June 2024 |
| November 12, 2024 | quarterly financial disclosure at 30 September 2024 |

SHAREHOLDERS' MEETING

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| April 23, 2024 | approval of the 2023 statutory financial statements (single call) |
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For more information

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