

PRESS RELEASE

Publication of the 2023 Financial Calendar

Milan, December 16th, 2022

Equita Group S.p.A. (the "Company") announces the publication of its 2023 Financial Calendar. The calendar has also been published on the authorised storage mechanism eMarket Storage and on the Company's website (www.equita.eu, Investor Relations section, Financial Calendar area).

Date	Event
16 March 2023	Board of Directors Approval of the Draft and Consolidated Financial Statements as of 31 st December 2021
20 April 2023	Shareholders' Meeting Approval of the Financial Statements as of 31 st December 2022
11 May 2023	Board of Directors Approval of the Additional Periodic Financial Information as of 31 st March 2023
7 September 2023	Board of Directors Approval of the Half-Year Consolidated Financial Statements as of 30 th June 2023
9 November 2023	Board of Directors Approval of the Additional Periodic Financial Information as of 30 th September 2023

The Company will make available to the public the Annual Financial report (together with the other documentation referred to in Article 154-ter, paragraph 1, of the Consolidated Law on Finance) within 90 days from the close of the relevant fiscal year. Therefore, pursuant to Article 2.2.3., paragraph 3, letter a) of the Rules of the Markets organized and managed by Borsa Italiana, the Company will be exempted from the obligation to publish the statements regarding the fourth quarter.

Any change occurring to the 2023 Financial Calendar will be promptly disclosed to the market.

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