

## PRESS RELEASE

### Publication of the 2024 Financial Calendar

Milan, 20<sup>th</sup> December 2023

EQUITA Group S.p.A. (the "Company") announces the publication of its 2024 Financial Calendar. The calendar has also been published on the authorised storage mechanism eMarket Storage and on the Company's website ([www.equita.eu](http://www.equita.eu), Investor Relations section, Financial Calendar area).

Date	Event
14 March 2024	<b>Board of Directors</b> Approval of the Draft and Consolidated Financial Statements as of 31 <sup>st</sup> December 2023
18 April 2024	<b>Shareholders' Meeting</b> Approval of the Financial Statements as of 31 <sup>st</sup> December 2023
14 May 2024	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 31 <sup>st</sup> March 2024
12 September 2024	<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as of 30 <sup>th</sup> June 2024
12 November 2024	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 30 <sup>th</sup> September 2024

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 2024 Financial Calendar will be promptly disclosed to the market.

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