

## PUBLICATION OF THE 2020 FINANCIAL CALENDAR

Milan, November 15<sup>th</sup>, 2019

The 2020 Financial Calendar of Equita Group S.p.A. (the “Company”) reported below 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
18 <sup>th</sup> March 2020	<b>Board of Directors</b> Approval of the Draft Financial Statements and Consolidated Financial Statements as of 31 <sup>st</sup> December 2019
30 <sup>th</sup> April 2020	<b>Shareholders’ Meeting</b> Approval of the Financial Statements as of 31 <sup>st</sup> December 2019
14 <sup>th</sup> May 2020	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 31 <sup>st</sup> March 2020
10 <sup>th</sup> September 2020	<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as of 30 <sup>th</sup> June 2020
12 <sup>th</sup> November 2020	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 30 <sup>th</sup> September 2020

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 2020 Financial Calendar will be promptly disclosed to the market.

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### Equita Group

Investor Relations – Andrea Graziotto  
[ir@equita.eu](mailto:ir@equita.eu)

### Close to Media

Adriana Liguori  
[adriana.liguori@closetomedia.it](mailto:adriana.liguori@closetomedia.it)

### FinElk

Teresa Wincrantz  
[equita@finelk.eu](mailto:equita@finelk.eu)

*Equita is the **leading Italian independent investment bank**, reference partner of Italian companies and institutional investors. Thanks to its 45 years of experience, Equita can offer a clear and focused business model: **Global Markets**, with its **Sales & Trading** and **Proprietary Trading** business lines, offers brokerage on equities, bonds, derivatives and ETFs for domestic and international institutional customers, market making, specialist and liquidity provider services. To such activities, Equita offers a high profile **Investment Banking** platform, dedicated to advisory to companies and financial institutions. The **Alternative Asset Management** division, which provides traditional portfolio management along with innovative private debt and private equity portfolio management, such as the special acquisition vehicle (SPAC), completes the range of special and synergic services offered. Then, all business lines are continuously supported by a **Research team** recognized for its excellence. **Independent advice** and **deep knowledge of capital markets** grant Equita credibility among domestic and international institutional investors, ensuring a unique positioning in the Italian market, with a focus on mid & small caps.*