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Oggetto : Unieuro S.p.A.: Financial calendar 2022/23

<i>Testo del comunicato</i>
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Vedi allegato.

## UNIEURO S.P.A.: FINANCIAL CALENDAR 2022/23

Forlì, 13 January 2022 - Pursuant to the reporting obligations established by the applicable regulation and in order to facilitate the work of the financial market participants, Unieuro S.p.A. (Euronext STAR Milan: UNIR) hereby announces the following calendar of corporate events for the fiscal year ending on 28 February 2023.

Date	Event
23 March 2022	Board of Directors to approve preliminary sales for the fiscal year ended on 28 February 2022
11 May 2022	Board of Directors to approve draft financial statements and consolidated financial statements for the fiscal year ended on 28 February 2022
21 June 2022	Shareholders' Meeting to approve the financial statements for the fiscal year ended on 28 February 2022
27 June 2022	Potential ex-dividend date, with record date on 28 June 2022 and payment date on 29 June 2022
14 July 2022	Board of Directors to approve the interim report as of 31 May 2022
10 November 2022	Board of Directors to approve the first-half financial report as of 31 August 2022
12 January 2023	Board of Directors to approve the interim report as of 30 November 2022

Taking advantage of the right of exemption from the publication of additional periodic financial information relating to the fourth quarter, the Company will be making the Annual Financial Report available to the public within 90 days from the end of the financial year, in compliance with applicable laws and regulations.

With regard to **dividends**, Unieuro specifies that no decision has been taken in regard of the pay-out, which - if the relevant factual and legal conditions are met and in light of the dividend policy currently in place - may be proposed by the Board of Directors called to approve the draft financial statements and approved by the General Meeting of Shareholders convened, inter alia, to approve the Annual Report.

The annual financial calendar is publicly available on the company website [www.unieurospa.com](http://www.unieurospa.com) under Investor Relations / Financial Calendar, as well as on the authorized storage platform eMarket STORAGE ([www.emarketstorage.it](http://www.emarketstorage.it)).

### Unieuro S.p.A.

Sede legale e amministrativa: Palazzo Hercolani  
via Piero Maroncelli, 10 - 47121 Forlì (FC)

unieurospa.com | unieuro.it  
linkedin.com/company/unieuro

The market will be promptly notified of any changes to the dates above. Should the accounting data be presented to investors and financial analysts, usually on the same day of their approval by the relevant body, the market would be also notified.

With regard to the additional financial information referred to in art. 82-ter of Consob Regulation no. 11971/1999, Unieuro informs that the Board of Directors has already adopted its communication policy as disclosed in the press releases issued on 12 April 2017, 20 April 2017 and 20 December 2021 to which reference should be made.

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#### Unieuro S.p.A.

*Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 280), affiliated stores (about 260) and the unieuro.it digital platform, as well as pure digital player Monclick. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of about 5,400 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reported revenues of approximately Euro 2.7 billion in the fiscal year ended at 28 February 2021.*

Corporate website: [www.unieurospa.com](http://www.unieurospa.com)

LinkedIn: <https://www.linkedin.com/company/unieuro/>

#### Contacts:

##### Investor Relations

###### Andrea Moretti

Investor Relations & Corporate  
Communications Director  
+39 335 5301205

[amoretti@unieuro.com](mailto:amoretti@unieuro.com)

[investor.relations@unieuro.com](mailto:investor.relations@unieuro.com)

##### Corporate Media Relations

###### iCorporate

Danja Giacomini  
+39 334 2256777

[unieuro@icorporate.it](mailto:unieuro@icorporate.it)

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