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CONNECT

Informazione Regolamentata n. 20115-109-2022	Data/Ora Ricezione 16 Dicembre 2022 17:13:18	Euronext Star Milan
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Societa' : EQUITA GROUP  
Identificativo : 170585  
Informazione  
Regolamentata  
Nome utilizzatore : EQUITAGROUPN04 - Graziotto  
Tipologia : REGEM  
Data/Ora Ricezione : 16 Dicembre 2022 17:13:18  
Data/Ora Inizio : 16 Dicembre 2022 17:13:22  
Diffusione presunta  
Oggetto : Publication of the 2023 financial calendar

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

# PRESS RELEASE

## Publication of the 2023 Financial Calendar

Milan, December 16<sup>th</sup>, 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](http://www.equita.eu), Investor Relations section, Financial Calendar area).

Date	Event
16 March 2023	<b>Board of Directors</b> Approval of the Draft and Consolidated Financial Statements as of 31 <sup>st</sup> December 2021
20 April 2023	<b>Shareholders' Meeting</b> Approval of the Financial Statements as of 31 <sup>st</sup> December 2022
11 May 2023	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 31 <sup>st</sup> March 2023
7 September 2023	<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as of 30 <sup>th</sup> June 2023
9 November 2023	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 30 <sup>th</sup> 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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Fine Comunicato n.20115-109

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