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Oggetto : Financial Calendar 2023 and Organization

<i>Testo del comunicato</i>

Vedi allegato.



2023 CORPORATE EVENTS CALENDAR, APPOINTMENT OF GENERAL MANAGER AND WW SALES DIRECTOR

Carpi, December 21st 2022

2023 CORPORATE EVENTS CALENDAR

Esautomotion S.p.A. ("**Esautomotion**" or the "**Company**"), the operating *holding company* of the ESA Group (the "**Group**"), active in the field of high-precision mechatronic components for industrial machines, informs, pursuant to art. 17 of the *Euronext Growth Milan* Issuers' Regulation, that the Board of Directors of the Company approved the calendar of corporate events for the year 2023 as follows:

- **January 31st 2023** – disclosure of unaudited operating revenues and consolidated Net Financial Position as at 31 December 2022;
- **March 30th 2023** – meeting of the Board of Directors to approve the draft individual financial statements of Esautomotion S.p.A. and the consolidated financial statements of the Esautomotion Group for the year ended 31 December 2022;
- **April 20th 2023** – meeting of the Ordinary Shareholders' Meeting for the approval of the individual financial statements of Esautomotion S.p.A. for the year ended 31 December 2022;
- **May 5th 2023** – disclosure of unaudited operating revenues and consolidated Net Financial Position as at 31 March 2023;
- **July 28th 2023** - unaudited disclosure of consolidated operating revenues and net financial position as at 30 June 2023;
- **September 28th 2023** – meeting of the Board of Directors to approve the half-year financial report at 30 June 2023, subject to limited statutory audit;
- **October 27th 2023** – disclosure of unaudited data of consolidated Revenues and Net Financial Position as at 30 September 2023.

2023 Corporate Events Calendar is available on the Company's website <http://www.esautomotion.it> in the *Investor Relations* section.

APPOINTMENT OF GENERAL MANAGER AND SALES DIRECTOR WW

during today's meeting, the Board of Directors of Esautomotion also:

- i. appointed Director **Andrea Senzolo** as **General Manager** of the Company, with effect from 1 January 2023,
- ii. approved the recruitment of a new **Sales Area Manager** from the sector whose name will remain confidential until the actual effective date.

Curricula vitae of Ing. Andrea Senzolo and the Sales Director will be available on the Esautomotion <http://www.esautomotion.it> website, starting from the date of appointment.

Franco Fontana, Chairman of the Board of Directors of Esautomotion: *"I congratulate personally and on behalf of the entire Board of Directors with Andrea Senzolo, for the well-deserved promotion. After the first years of work experience in companies in the automation sector where he gained valuable technical / commercial experience, he joined Esautomotion in 2012 (the year of the turnaround). He covered in an exemplary way the functions of the Commercial area first for the newly developed areas, and then all worldwide key accounts, more than quadrupling the company's revenues. He then integrated in his functions responsibilities in the Marketing area, Systems Assistance and integration with operations, finally he accompanied me in Investor Relations activities. The General Management combined with the hiring of a new Commercial Director represents a coherent step to integrate past experiences with future responsibilities and ensure continuity with the next ambitious Esautomotion's growth in both internal and external ways ."*

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Codice ISIN: IT0005337107

Ticker: ESAU

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For more information

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Fine Comunicato n.20133-17

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