

Informazione Regolamentata n. 1944-6-2023	Data/Ora Ricezione 12 Gennaio 2023 18:41:03	Euronext Star Milan
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Societa' : UNIEURO  
Identificativo : 171435  
Informazione  
Regolamentata  
Nome utilizzatore : UNIEURON04 - La Rana  
Tipologia : 3.1  
Data/Ora Ricezione : 12 Gennaio 2023 18:41:03  
Data/Ora Inizio : 12 Gennaio 2023 18:41:08  
Diffusione presunta  
Oggetto : Financial Calendar 2023/24

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

## UNIEURO S.P.A.: FINANCIAL CALENDAR 2023/24

Forlì, 12 January 2023 - 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 2024.

Date	Event
22 March 2023	Board of Directors to approve preliminary sales for the fiscal year ended on 28 February 2023
9 May 2023	Board of Directors to approve draft financial statements and consolidated financial statements for the fiscal year ended on 28 February 2023
22 June 2023	Shareholders' Meeting to approve the financial statements for the fiscal year ended on 28 February 2023
26 June 2023	Potential ex-dividend date, with record date on 27 June 2023 and payment date on 28 June 2023
12 July 2023	Board of Directors to approve the interim report as of 31 May 2023
13 November 2023	Board of Directors to approve the first-half financial report as of 31 August 2023
12 January 2024	Board of Directors to approve the interim report as of 30 November 2023

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.

Registered and Administrative Office: 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.

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.

\* \* \*

**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 over 5,800 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reported revenues exceeding Euro 2.9 billion in the fiscal year ended at 28 February 2022.*

**Contacts:**

**Investor Relations**

**Gianna La Rana**

Investor Relations Director

+39 347 9004856

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

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

**Corporate Media Relations**

**iCorporate**

Elisa Piacentino

+39 366 9134595

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

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