

<p>Informazione Regolamentata n. 20115-76</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2023 17:49:25</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : EQUITA GROUP

Identificativo Informazione Regolamentata : 184672

Nome utilizzatore : Graziotto

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2023 17:49:25

Data/Ora Inizio Diffusione : 20 Dicembre 2023 17:49:25

Oggetto : Publication of the 2024 financial calendar

Testo del comunicato

Vedi allegato

PRESS RELEASE

Publication of the 2024 Financial Calendar

Milan, 20th December 2023

EQUITA Group S.p.A. (the "Company") announces the publication of its 2024 Financial Calendar. The calendar has also been published on the authorised storage mechanism eMarket Storage and on the Company's website (www.equita.eu, Investor Relations section, Financial Calendar area).

Date	Event
14 March 2024	Board of Directors Approval of the Draft and Consolidated Financial Statements as of 31 st December 2023
18 April 2024	Shareholders' Meeting Approval of the Financial Statements as of 31 st December 2023
14 May 2024	Board of Directors Approval of the Additional Periodic Financial Information as of 31 st March 2024
12 September 2024	Board of Directors Approval of the Half-Year Consolidated Financial Statements as of 30 th June 2024
12 November 2024	Board of Directors Approval of the Additional Periodic Financial Information as of 30 th September 2024

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 2024 Financial Calendar will be promptly disclosed to the market.

* * *

Equita Group
Investor Relations – Andrea Graziotto
ir@equita.eu

Close to Media
Adriana Liguori
adriana.liguori@closetomedia.it

Finelk
Cornelia Schnepf
equita@finelk.eu

Fine Comunicato n.20115-76

Numero di Pagine: 3