

Informazione Regolamentata n. 1944-4	Data/Ora Inizio Diffusione 12 Gennaio 2024 18:10:13	Euronext Star Milan
--	--	---------------------

Societa' : UNIEURO

Identificativo Informazione
Regolamentata : 185284

Nome utilizzatore : La Rana

Tipologia : 3.1

Data/Ora Ricezione : 12 Gennaio 2024 18:10:13

Data/Ora Inizio Diffusione : 12 Gennaio 2024 18:10:13

Oggetto : Unieuro S.p.A. Financial Calendar 2024/25

Testo del comunicato

Vedi allegato

UNIEURO S.P.A.: FINANCIAL CALENDAR 2024/25

Forlì, 12 January 2024 - 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 2025.

	Event	Date
Draft financial statements and consolidated financial statements for the fiscal year ended on 29 February 2024	Board of Directors and Press Release	10 May 2024
Financial statements for the fiscal year ended on 29 February 2024	Shareholders' Meeting and Press Release	20 June 2024
Interim report as of 31 May 2024	Board of Directors	11 July 2024
	Press Release	12 July 2024
First-half financial report as of 31 August 2024	Board of Directors	13 November 2024
	Press Release	14 November 2024
Interim report as of 30 November 2024	Board of Directors	13 January 2025
	Press Release	14 January 2025

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.

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



PRESS RELEASE

The annual financial calendar is publicly available on the company website www.unieurospa.com under Investor Relations / Financial Calendar, as well as on the authorized storage platform EMARKET Storage (www.emarketstorage.com).

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 Italy's leading distributor of consumer electronics and household appliances, thanks to an omnichannel approach which integrates direct stores (approx. 280), affiliated sales points (approx. 260) and the unieuro.it digital platform, in addition to the pure digital player Monclick. The company is headquartered in Forlì and has a central logistics platform in Piacenza and approx. 5,700 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reports revenues of Euro 2.9 billion for the fiscal year ending February 28, 2023.

Contacts:**Investor Relations****Gianna La Rana**

Investor Relations Director

+39 347 9004856

glarana@unieuro.cominvestor.relations@unieuro.com**Media Relations****Moccagatta Associati**

+39 02 8645.1695 / 02 8645.1419

segreteria@moccagatta.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](https://www.linkedin.com/company/unieuro)

Fine Comunicato n.1944-4

Numero di Pagine: 4