

<p>Informazione Regolamentata n. 20115-79-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 09:20:16</p>	<p>Euronext Star Milan</p>
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Societa' : EQUITA GROUP

Identificativo Informazione  
Regolamentata : 199712

Utenza - Referente : EQUITAGROUPN04 - Graziotto

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2024 09:20:16

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Oggetto : Publication of the 2025 financial calendar

*Testo del comunicato*

Vedi allegato

# PRESS RELEASE

## Publication of the 2025 Financial Calendar

Milan, December 20<sup>th</sup>, 2024

EQUITA Group S.p.A. (the "Company") announces the publication of its 2025 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
25 March 2025	<b>Board of Directors</b> Approval of the Draft and Consolidated Financial Statements as of 31 December 2024
29 April 2025	<b>Shareholders' Meeting</b> Approval of the Financial Statements as of 31 December 2024
14 May 2025	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 31 March 2025
11 September 2025	<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as of 30 June 2025
12 November 2025	<b>Board of Directors</b> Approval of the Additional Periodic Financial Information as of 30 September 2025

The Company will make available to the public its annual report (which will include the documentation set forth by Article 154-ter, paragraph 1, of the Consolidated Law on Finance) within 90 days from the close of the relevant fiscal year. Therefore, according 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 fourth quarter's financial statements.

Any change occurring to the 2025 Financial Calendar will be promptly disclosed to market.

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