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Oggetto	:	Company Events 2025 Calendar	
Testo del comunicato			

Vedi allegato





# PRESS RELEASE

### **REPLY S.p.A.: Company Events 2025 Calendar**

According to the Italian Stock Exchange Regulation, Reply S.p.A. has defined the following company events calendar for the year 2025:

Thursday March 13 Board of Directors meeting for the approval of the draft separate and consolidated financial statements for the year ended 31 December 2024;
Monday May 12 Board of Directors meeting for the approval of the Interim Management Statements for the period ended 31 March 2025;
Thursday July 31 Board of Directors meeting for the approval of Half Year Financial Report for the period ended 30 June 2025;
Thursday November 13 Board of Directors for the approval of the Interim Management Statements for the period ended 30 September 2025.

The Shareholders' Meeting called to approve the separate financial statements as of 31 December 2024 will be held on 23<sup>rd</sup> April 2025 on a single call.

#### REPLY

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January 15, 2025

This press release is a translation, the Italian version will prevail.