

Informazione Regolamentata n. 20301-2-2025	Data/Ora Inizio Diffusione 30 Gennaio 2025 12:12:39	Euronext Growth Milan
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Societa' : EDIL SAN FELICE

Identificativo Informazione : 200882
Regolamentata

Utenza - Referente : EDILSANFELICENSS01 - -

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**PRESS RELEASE****FINANCIAL CALENDAR 2025**

Naples, 30 January 2025 - On 30.01.2025, Edil San Felice S.p.A. Società Benefit ('the Company' or 'Edil San Felice'), pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, approved the following calendar of corporate events.

DATES	EVENTS
25 March 2025	Board of Directors to approve the draft Financial Statements as at 31 December 2024.
23 April 2025	Shareholders' Meeting. Approval of the Financial Statements as at 31 December 2024.
23 September 2025	Board of Directors to approve the half-yearly report as at 30 June 2025.

Following the meetings of the Board of Directors on 25 March 2025 and 23 September 2025, Edil San Felice will hold conference calls with financial analysts and investors to present the results for the period. Full details will be announced soon.

This press release is available on the Company's website <https://www.edilsanfelice.it/> in the InvestorRelations - Press Releases section and at <https://www.emarketstorage.it/it>.

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EDIL SAN FELICE

Edil San Felice S.p.A. S.B. is a leading integrated operator of solutions for the development and ordinary and extraordinary maintenance of motorway and airport infrastructures. Founded in 1979, Edil San Felice is today one of the main operators in the motorway maintenance sector thanks to its presence throughout the peninsula through 2 operating plants in Naples and Bologna and the employment of +230 employees. The Company's main areas of activity are (i) Road safety services; (ii) Maintenance on viaducts and other works of art; (iii) Other services. As of 31 December 2022, the Company realised a Value of Production of Euro 34.3 million, up from Euro 29.2 million recorded as of 31 December 2021, an increase of 17.5%. Edil San Felice works with the main Italian road and motorway operators and clients, including: Autostrade per l'Italia, Anas, Aeroporti di Roma, Napoli Salerno Airports (Gesac), Amplia Infrastrutture, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

For more information visit: <https://www.edilsanfelice.it/>

