

2022 CORPORATE EVENTS CALENDAR

In accordance with Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organised and managed by Borsa Italiana S.p.A., Elica S.p.A. hereby communicates the financial calendar for the year 2022.

DATE	EVENT
February 10, 2022	BoD meeting to approve the 2021 Fourth Quarter additional financial disclosure
March 16, 2022	BoD meeting to approve the 2021 Consolidated and Parent Company Annual Accounts
April 28, 2022	Shareholders' Meeting for the approval of the 2021 Annual Accounts
April 28, 2022	BoD meeting to approve the 2022 First Quarter additional financial disclosure
July 28, 2022	BoD meeting for the approval of the 2022 Half-Year Report
October 27, 2022	BoD meeting to approve the 2022 Third Quarter additional financial disclosure

Any changes to the calendar will be communicated in a timely manner.

In relation to the content of the additional financial disclosure, as specified by Borsa Italiana S.p.A. in notice No. 7578 of April 21, 2016, as re-stated in notice No. 11445 of June 1, 2017, Elica S.p.A. will refer to the pre-existing paragraph 5 of Article 154-ter of Legs. Decree No. 58 of February 24, 1998, under which the additional financial disclosure is required to provide a general balance sheet and operating overview of the issuer and its subsidiaries in the period, in addition to an outline of significant events and operations in the period and their impact on the balance sheet of the issuer and of its subsidiaries.

Fabriano, December 22, 2021

The Chairman
 Francesco Casoli

Elica, a market player since the 1970's, is the leading global manufacturer of range hoods and hobs and of motors for domestic ventilation. Chaired by Francesco Casoli and led by Giulio Cocci, the Group has six plants, including in Italy, Poland, Mexico and China and employs more than 3,300 people. With many years' experience in the sector, Elica has combined meticulous care for design with judicious choice of high-quality materials and cutting-edge technology to guarantee maximum efficiency and low energy consumption, making the Elica Group the prominent market figure it is today. This has enabled the Group to revolutionize the traditional image of cooker hoods: they are no longer seen as a simple accessory but as a design element that improves the quality of life.

For further information:

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