

Franchetti: 2024 Corporate events Calendar

Arzignano (VI), January 16, 2024 – Franchetti S.p.A. (“Franchetti” or the “Company” or the “Group”, Ticker BIT: FCH), company listed on the Euronext Growth Milan segment of the Italian Stock Exchange and head of the multinational software development and engineering design group of the same name, pioneer in planning, diagnosis and therapy of interventions aimed at safety and predictive scheduling of maintenance activities on infrastructure network structures, in particular bridges and viaducts, announces the calendar of corporate events for the 2024 financial year approved by the Board of Directors:

March 28, 2024 - Board of Directors

Approval of the draft financial statements and consolidated financial statements as at December 31, 2023

April 24, 2024 (April 29, 2024 in second call) - Ordinary Shareholders' Meeting

Ordinary meeting for the approval of the financial statements and the consolidated financial statements as at December 31, 2023

September 26, 2024 - Board of Directors

Approval of consolidated half-yearly financial report as at June 30, 2024 voluntarily subjected to limited audit

Franchetti S.p.A. will promptly communicate any changes to the communicated dates.

Please note that the auditing firm Ria Grant Thornton S.p.A. and the Board of Statutory Auditors have communicated their approval to waive the legal deadline for drawing up their financial statements reports, as required by art. 2429, paragraph 1, of the Civil Code.

Headquarters

Franchetti spa
Piazzale della Vittoria 7
I-36071 Arzignano/Vi
Tel. +39 0444 671443
Fax +39 0444 456336
PI. 03835470240
info@franchetti.tech
franchetti.tech

Certified by:



This press release is available at www.franchetti.tech, section “Investor Relations / Financial Press Releases” and at www.info.it.

Franchetti S.p.A.

Franchetti S.p.A. Franchetti S.p.A. heads the Franchetti Group, a pioneer in the field of management, diagnostics and predictive maintenance of infrastructures, bridges and viaducts in particular. Founded in 2013 in Arzignano (VI) with subsidiaries in Brazil and Canada, operations in the USA and in India, Franchetti is an innovative SME that has operated on over 40,000 equivalent motorway and railway bridges worldwide. The Group boasts a technical and scientific curriculum that places it among the leading international experts in the sector. The activity is divided into two main business lines: diagnosis and therapy services for infrastructure maintenance with inspections and assessments, intervention planning and construction management and ICT services for predictive programming of infrastructure maintenance. Franchetti has in fact developed two proprietary software that exploit the potential of artificial intelligence and predictive data analysis: Argan® which allows you to estimate the life cycle of the infrastructure and therefore automatically obtains the trend of the level of security over time in different scenarios and maintenance contexts and Pathwork® which allows for optimized management of road and motorway infrastructure construction sites and for sustainable mobility. With a workforce of 70 professionals, over 90% of whom have engineering degrees, the Group achieved a Value of Production of 2.9 million euros in 1H2023, of which 82% was generated in Italy and 18% in Brazil.

Contacts:

Company

Franchetti S.p.A.
Investor Relations
ir@franchetti.tech
Tel. +39 0444 671443

Investor & Media Relations Advisor

Mara Di Giorgio
Tel. +39 335 7737417
mara@twin.services

Federico Bagatella
Tel. +39 331 8007258

federico@twin.services

Chiara Bortolato
Tel. +39 347 8533894
chiara@twin.services

Euronext Growth Advisor & Specialist

Integrae Sim S.p.A.
Tel: + 39 02 96 84 68 64
Piazza Castello, 24 – 20121 Milano

