

COMPAGNIA DEI CARAIBI S.p.A. SB 2026 CORPORATE EVENTS CALENDAR

Turin (Italy), 19 December 2025 – **Compagnia dei Caraibi S.p.A.** (ticker TIME) (“**Compagnia dei Caraibi**” or the “**Company**”) - a leading company in the import, development, brand building, and distribution of premium and over-premium spirits, wines, soft drinks from around the world, as well as Italian craft beers – announces, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, the 2026 corporate events calendar, as approved today by the Board of Directors.

- **28 January 2026**
Board of Directors’ meeting to review certain consolidated economic and financial management data as at 31 December 2025 (consolidated revenues not subject to audit).
- **28 April 2026**
Board of Directors’ meeting for the approval of the draft separate financial statements as at 31 December 2025 and approval of the consolidated financial statements as at 31 December 2025, as well as review of certain consolidated economic and financial management data relating to the quarter ended 31 March 2026 (consolidated revenues not subject to audit).
- **28 May 2026**
Shareholders’ Meeting on first call for the approval of the separate financial statements as at 31 December 2025 and presentation of the consolidated financial statements as at 31 December 2025.
- **29 May 2026**
Shareholders’ Meeting on second call for the approval of the separate financial statements as at 31 December 2025 and presentation of the consolidated financial statements as at 31 December 2025.
- **30 July 2026**
Board of Directors’ meeting to review certain consolidated economic and financial management data relating to the half-year ended 30 June 2026 (consolidated revenues not subject to audit).
- **29 September 2026**
Board of Directors’ meeting for the approval of the consolidated half-year financial report as at 30 June 2026, voluntarily subject to a limited audit review by the independent auditors.
- **28 October 2026**
Board of Directors’ meeting to review certain consolidated economic and financial management data relating to the period ended 30 September 2026 (consolidated revenues not subject to audit).

Any changes to the dates indicated above will be promptly communicated by the Company.

The 2026 corporate events calendar is available on the Company's website www.compagnideicaraibi.com, section Investor Relations / Corporate Events.

This press release is available on the Company's website www.compagnideicaraibi.com in the "Investors Relations/Press Releases" section, as well as on the dissemination system (SDIR) "1info" available at www.1info.it.

Compagnia dei Caraibi S.p.A. Benefit Company (ticker: TIME, ISIN: IT0005453235) established in Vidracco (TO) in 2008, is the leading company in the import, development, brand building and distribution of premium and over-premium spirits, wines and soft drinks from all over the world, as well as of Italian craft beers. Listed on the stock exchange since July 2021, the Company is one of the most dynamic on the market, with a total catalogue of over 1,200 references exclusively imported and distributed in Italy. The Company currently operates in 34 countries with a direct presence in Italy, Spain and the United States. The Company extended its business model with Dispensa, a project that directly caters for end consumers with an online and offline omnichannel concept. Increasingly, the distribution model is focusing on the national and international consolidation of owned and co-owned brands: vermouth, liqueurs, gin, and beer. As of July 2021, Compagnia dei Caraibi is a Benefit Company; there are four permanent areas of responsible business practice (ESG): environment, culture, people and gender equality. In September 2023, Compagnia dei Caraibi was awarded the B Corp® certification, joining the international community of companies leading a global movement to promote an inclusive, equitable and regenerative economic paradigm.

For additional information:

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