DEI CARAIBI S.p.A. SB

CHANGES TO THE 2026 EVENTS

Turin (Italy), 9 April 2026 – **dei Caraibi S.p.A.** (ticker TIME) (“ **dei Caraibi”** or the “**Company**”) - a leading company in the import, development, brand building, and distribution of premium and over-premium spirits, wines and soft drinks from around the world, as well as Italian craft beers – announces that the Board of Directors, which met today, has reviewed certain consolidated – announces, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, a change to the 2026 events calendar, as previously communicated in the press release dated December 19, 2025.

The change is necessary in order to complete the activities required for the preparation of the separate financial statements and the consolidated financial statements as at December 31, 2025, including impairment tests relating to the Group’s investments.

The changes concern the following dates:

- **April 21, 2026**
  Meeting of the Board of Directors for the review of certain consolidated economic and financial operating data relating to the quarter ended March 31, 2026 (consolidated revenues not subject to audit).
  (previously scheduled on April 28, 2026)

- **May 7, 2026**
  Meeting of the Board of Directors for the approval of the draft separate financial statements as at December 31, 2025 and approval of the consolidated financial statements as at December 31, 2025.
  (previously scheduled on April 28, 2026)

- **June 16, 2026 (first call)**
  Shareholders’ Meeting, on first call, for the approval of the separate financial statements as at December 31, 2025 and presentation of the consolidated financial statements as at December 31, 2025.
  (previously scheduled on May 28, 2026)

- **June 17, 2026**
  Ordinary Shareholders’ Meeting, on second call, for the approval of the separate financial statements as at December 31, 2025 and presentation of the consolidated financial statements as at December 31, 2025.
  (previously scheduled on May 29, 2026)

The Company informs that the other dates remain unchanged.
The updated is available on the Company’s website www.compagniadeicaraibi.com, in the “Investor Relations / Events” section.

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

Benefit Company (ticker: TIME, ISIN: IT0005453235) established in the Province of Turin (Vidracco), Italy, in 2008, is a leading player in the importation, brand building and distribution of premium and over-premium spirits, wines and soft drinks. Listed on Euronext Growth Milan since July 2021, the Company operates through a multi-channel and brand-driven business model, combining distribution of third-party brands with the development and international expansion of owned and co-owned brands.

With a portfolio of over 1,200 references, Compagnia dei Caraibi has built a strong positioning in high-growth categories such as premium spirits, leveraging long-term partnerships with international suppliers and a distinctive capability in brand development and market execution. The Company operates in over 30 countries, with a direct presence in Italy, Spain and the United States, and an integrated omnichannel approach that includes both B2B and direct-to-consumer initiatives, such as the Dispensa project.

As part of its ESG strategy, Compagnia dei Caraibi became a Benefit Company in 2021, focusing on four key pillars: environment, culture, people and gender equality. In September 2023, the Company obtained B Corp® certification, joining a global community of businesses committed to a more inclusive, equitable and regenerative economic model.

For additional information:

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