

PRESS RELEASE

SOMEC: CALENDAR OF CORPORATE EVENTS 2026

San Vendemiano (Treviso, Italy), December 17, 2025 – Somec S.p.A. (Euronext Milan: SOM), a company specialising in the engineering, production and commissioning of complex turnkey projects in the civil and naval engineering sector, hereby announces the calendar of corporate events for the fiscal year 2026, in compliance with disclosure requirements.

Date	Event
Wednesday, 25 March 2026	Board of Directors for the approval of the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2025 (*)
Thursday, 30 April 2026	Annual Shareholders' Meeting for the approval of the Financial Statements at 31 December 2025
Wednesday, 16 September 2026	Board of Directors for the approval of the interim consolidated financial report as at 30 June 2026 (*)

Any changes to the above dates will be quickly communicated.

() The conference calls related to the presentation of the consolidated financial results will be held either on the same day or on the day following the approval by the Board of Directors. The details regarding each conference call will be communicated in due time.*

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Somec

The Somec Group is a leading specialist in the engineering, design and rollout of complex turnkey projects in the civil and naval engineering sectors, operating through three divisions: Horizons: Engineered Systems for Naval Architecture and Building Façades; Talenta: Professional Kitchen Systems and Products; and Mestieri: Design and Production of Bespoke Interiors.

The Group's companies operate in an integrated and synergistic manner, observing strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, a fundamental requirement for high value-added projects. Boasting over 40 years of experience and a rigorous certification and accreditation process, Somec has gained a reputation for quality and operational and financial reliability on a global scale. Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing over 1,000 people and with revenues of 383 million Euro in 2024.

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