

<p>Informazione Regolamentata n. 20106-51-2025</p>	<p>Data/Ora Inizio Diffusione 16 Dicembre 2025 12:50:19</p>	<p>Euronext Star Milan</p>
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Societa' : PHARMANUTRA

Utenza - referente : PHARMANUTRAN02 - Lacorte Roberto

Tipologia : REGEM

Data/Ora Ricezione : 16 Dicembre 2025 12:50:19

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Oggetto : PHARMANUTRA - Corporate events calendar
2026

Testo del comunicato

Vedi allegato

PHARMANUTRA S.P.A.: PUBLICATION OF THE 2026 CORPORATE EVENTS CALENDAR

Pisa, 16th December 2025 - [PharmaNutra S.p.A.](#) (the "**Company**") announces the dates for the approval of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Date	Event
March 17 th , 2026	Board of Directors for the approval of the Financial Statements as of 31st December 2025
April 27 th , 2026	Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31st December 2025
May 11 th , 2026	Board of Directors Meeting for the approval of the Interim Management Statements as of 31st March 2026
September 11 th , 2026	Board of Directors Meeting for the approval of the Half-Yearly Report as of 30th June 2026
November 9 th , 2026	Board of Directors Meeting for the approval of the Interim Management Statements as of 30th September 2026

Any amendments to the above calendar will be notified to the market timely.

For further information:

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