



DAL 1929

FOPE: AMENDMENT AND INTEGRATION TO THE 2025 CORPORATE EVENTS CALENDAR

Vicenza, 18 September 2025

FOPE (FPE:IM), a leading Italian company in the high-end jewellery sector listed on Euronext Growth Milan, announces that the meeting of the **Board of Directors** for the approval of the **Consolidated Half-Year Financial Report as of June 30, 2025** — which is voluntarily subject to a limited audit — originally scheduled for September 26, 2025, will now be held on **September 25, 2025**.

The Company also announces that:

- On October 6–7, 2025, accompanied by Integrae SIM S.p.A., it will participate in the Investor Access Event, organized by Investor Access, dedicated to meetings between listed European SMIDs and institutional investors. CEO Diego Nardin will meet the financial community during the event through one-to-one and group meetings. The event will be held in Paris at Maison de la Chimie (28 Rue Saint Dominique).
- On October 10, 2025, FOPE will take part in the 15th edition of the Lugano IRTOP Investor Day, the roadshow organized by IRTOP Consulting, IPO Partner of Borsa Italiana. CEO Diego Nardin will meet the Swiss financial community during a plenary presentation and through one-to-one and group meetings. The event will be held in Lugano at the Hotel Splendide Royal (Riva Antonio Caccia, 7).

The institutional presentations will be made available on the day of each event on the website www.fopegroup.com, under the section "Investor Relations / Events and Presentations," as well as on the website of Borsa Italiana S.p.A. in the "Shares / Documents" section.

In light of the above, the updated financial calendar for the 2025 financial year is as follows:

September 25, 2025 - Board of Directors

Consolidated half-yearly financial report as of 30 June 2025, voluntarily audited.

October 6-7, 2025

Investor Access Event - Paris

October 10, 2025

Lugano IRTOP Investor Day

November 7, 2025

Communication Consolidated product sales and KPI as of 31 October 2025, not subjected to audit

The Company, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, has updated the 2025 corporate events calendar, available on the website www.fopegroup.com, under the "Investor Relations / Financial Calendar" section.

FOPE will promptly communicate any changes to the disclosed dates.

The press release is available on the websites www.fopegroup.com and www.linfo.it



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FOPE (FPE:IM; ISIN IT0005203424) is a historic Italian jewellery company established in Vicenza in 1929 and a leader in the fine jewellery market. With 75 employees, and a strong international presence (about 90% of its revenues), FOPE pursues a strategic growth project based on expanding and consolidating the brand in the international luxury market by leveraging 4 competitive advantages: product quality, perfect combination of Made-in-Italy craftsmanship and technology, recognisable design, and long-standing customer relationships. FOPE operates globally through a well-established and select network of over 700 stores in 50 countries, with a direct presence in the main markets through the subsidiaries FOPE USA Inc. (America), FOPE Jewellery Limited (UK) and FOPE Deutschland GmbH (Deutschland). The business model focuses on maintaining direct business relationships with multi-brand jewellery retailers (either independent or part of groups) that specialise in luxury products such as fine jewellery and watches. FOPE does not work with intermediaries: instead, it enters into direct partnerships that ensure the loyalty and reliability of the customer/retailer as well as an outstanding after-sale service. The Company opened mono-brand stores in Venice's Piazza San Marco (2015), in the prestigious Old Bond Street in London (2019), in Tokyo Ginza (2023) and in the prestigious Seibu mall in Kuala Lumpur (2023). The entire production cycle - from prototyping to the shipping of finished jewels - takes place inside the headquarters in Vicenza. FOPE's investments in R&D have led to an extremely high level of standardisation and automation, with proprietary technology that allows to optimise processes and times in order to deliver products of world-class quality. FOPE's jewels range from timeless classics featuring the iconic Novecento mesh to the more recent Flex'it lines, which include the original bracelets, rings and necklaces made flexible thanks to a patented system of tiny gold springs embedded in the mesh: strikingly elegant collections that always stand out in terms of comfort and portability. FOPE is a certified member of the Responsible Jewellery Council. Since 2017 it has drawn up the Sustainability Report adopting the GRI standards.

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