



PRESS RELEASE

CIRCLE GROUP: 2026 ANNUAL CALENDAR OF CORPORATE EVENTS

Milan, January 8, 2026

Circle S.p.A. ("CIRCLE" or the "Company") – an Innovative SME listed on **Euronext Growth Milan** and the parent company of the Circle Group, specializing in process analysis and the development of solutions for innovation and digitalization in the **port and intermodal logistics sectors**, as well as in international consulting on Green Deal and energy transition topics - hereby announces the corporate events calendar for the 2026 financial year:

- **March 12, 2026 - Board of Directors approves highlights as of 31 December 2025**
Consolidated and Parent Company value of the production, proprietary software products and Milos® federative services, Backlog as of 31 December 2025.
- **March 27, 2026 - Board of Directors to approve 2025 Annual Financial Statements**
Approval of the Draft Annual Financial Statements and the Consolidated Financial Statements as of 31 December 2025.
- **April 29, 2026 - Ordinary Shareholders' Meeting**
Approval of the Annual Financial Statements and presentation of the Consolidated Financial Statements as of 31 December 2025.
- **May 14, 2026 - Board of Directors to approve 1Q 2026 highlights**
consolidated value of production, proprietary software products and Milos® federative services, backlog as of 31 March 2026.
- **September 14, 2026 - Board of Directors to approve 1H 2026 highlights**
Consolidated value of production, proprietary software products and Milos® federative services, backlog as of 30 June 2026.
- **September 28, 2026 - Board of Directors to approve 1H 2026 results**
Approval of the consolidated half-year financial report as at 30 June 2026, voluntarily subject to limited audit review.
- **November 17, 2026 - Board of Directors to approve 3Q 2026 highlights**
Consolidated value of production, proprietary software products and Milos®



federative services, backlog as at 30 September 2026.

The Company will promptly communicate any changes to the dates indicated above.

This press release is available in the Investor Relations section of the website www.circlegroup.eu and on www.1info.it.

*Founded in Genoa in 2012, **Circle S.p.A.** is the Innovative SME at the head of **CIRCLE Group**, a Group specialized in the analysis and development of products for **innovation** and the **digitalization of the port and intermodal logistics sectors**, as well as in international consulting on **Green Deal and energy transition topics**.*

*The Group includes the software companies **Info.era**, **NEXT Freight**, **Cargo Start**, **eXyond**, **Circle Garage**, the consulting firms **Magellan Circle** e **Magellan Circle Italy**, **NEXT Customs**, as well as the associated company **ACCUDIRE**.*

*The main products consist of the various **Milos® suites** designed for different targets, the **Extended Port Community System**, **MasterSPED®** and **Milos® Global Supply Chain Visibility** solutions, dedicated respectively to freight forwarding and logistics, trade and industry, as well as **StarTracking®**, an airport-to-airport tracking solution. The offering in the Supply Chain domain is completed by **Milos® "Federative Services"**, delivered in cloud mode, which enable a more efficient customer migration towards a fully digital business model.*

*Within the scope of Circle Group's innovation activities, **Milos® Intelligence** offers a range of advanced solutions leveraging AI technologies for optimization, simulation and Digital Twin applications, supporting the transformation of decision-making processes and fostering system digitalization.*

*Through **Magellan Circle** and **Magellan Circle Italy**, the Group operates in the field of **advocacy activities with the European Institutions**, supporting public bodies and companies by identifying their positioning at European level (**Strategic Communication and Advocacy**) and funding opportunities (**EU Funding Accelerator**), with a focus on the Green Deal and energy transition.*

*With the acquisition of **Cargo Start**, a company specialized in the development and sale of innovative technological products and services for air cargo, Circle has further strengthened its offering in a rapidly growing and strategic segment within its **Connect 4 Agile Growth** industrial pathway.*

*Through its subsidiary **eXyond S.r.l.** (92%), the Group is active in the provision of advanced **Gate Automation** solutions for port and intermodal hubs, advanced traffic monitoring and management services on the Italian road and motorway network (**Infomobility**), and telematics services (**Truck**), based on proprietary technological platforms, for companies operating in the intermodal logistics and transportation sectors.*



*In addition, Circle holds a 21% equity stake in ACCUDIRE, an Innovative Startup providing a **Collaborative Digital Platform** designed to support global Supply Chain stakeholders in information exchange and document flow management, starting primarily from **e-CMR** (electronic consignment note) and **e-DDT**.*

*Through **NEXT Customs**, active in digital services for customs optimization and supporting initiatives aimed at the harmonization of customs processes, Circle also covers this highly strategic area for the evolution of the **Connect 4 Agile Growth** pathway.*

Circle S.p.A. has been listed on the Euronext Growth Milan market of Borsa Italiana since October 26, 2018 (alphabetic code: CIRC; ISIN code ordinary shares: IT. 0005344996).

For further information

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