

2024

DATE	HOUR	PLACE	MEETING	OBJECT
Thursday 14 th March	10.00	Fossalta	BoD	Approval of Individual Financial Statement FY 23 + Consolidated Financial Statement FY 23
Monday 28 th April	11.30	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 23
Wednesday 08 th May	10.00	Fossalta	BoD	Quarterly Report 1Q24
	11.30	Fossalta	Shareholders General Meeting (2 st Convocation)	Approval of Financial Statement FY 23
Friday 26 th July	10.00	Fossalta	BoD	Report 1H24
Tuesday 7 th November	10.00	Fossalta	BoD	Quarterly Report 3Q24

The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. a) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Quarterly Report as of December 31, 2023 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2023 fiscal year within 90 days from the closing of the 2023 fiscal year.

Any meetings with analysts and investors will be communicated in accordance with current legislation.