



PRESS RELEASE

MARZOCCHI POMPE S.P.A.: 2026 CORPORATE EVENTS CALENDAR

Bologna, 24 November 2025 - The Board of Directors of Marzocchi Pompe S.p.A. (EGM:MARP), a leading company in the design, manufacturing, and marketing of high-performance gear pumps and motors, met today, chaired by Paolo Marzocchi, and approved the 2026 Corporate Events Calendar, in accordance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Issuer Regulation.

Friday 23 January 2026 Meeting of the Board of Directors

Approval of the preliminary consolidated

figures at 31 December 2025

Friday 27 March 2026 Meeting of the Board of Directors

Approval of the draft financial statements and the consolidated financial statements at 31

December 2025

Wednesday 29 April 2026 in first call Ordinary Shareholders' Meeting

Approval of the financial statements and presentation of the consolidated financial

statements at 31 December 2025

Wednesday 22 July 2026 Meeting of the Board of Directors

Approval of the preliminary consolidated

figures at 30 June 2026

Monday 28 September 2026 Meeting of the Board of Directors

Approval of the consolidated half-year report at 30 June 2026, subject to voluntary limited

audit

Marzocchi Pompe will promptly notify any changes to the above dates.

Monday 4 May 2026 in second call



The Corporate Events Calendar is also available on the Company website www.marzocchipompe.com "Investor Relations / Financial Calendar" section.

This press release is available on <u>www.marzocchipompe.com</u> "Investor Relations/Price Sensitive Press Releases" section and on <u>www.1info.it</u>.

Marzocchi Pompe S.p.A.

Marzocchi Pompe is a leading company in the design, manufacturing and marketing of high-performance gear pumps and motors, used across a range of sectors including industrial, mobile, and automotive applications. Founded in 1949, the company is majority-owned by the Marzocchi family, represented within the organization by Paolo Marzocchi as Chairman and his son Carlo as Vice Chairman. The shareholder base also includes CEO Gabriele Bonfiglioli along with another manager. Production is made entirely in Italy at the two sites in Casalecchio di Reno (BO) and Zola Predosa (BO). Marzocchi Pompe operates in over 50 countries through a global distribution network

Contacts

Marzocchi Pompe S.p.A.

Gabriele Bonfiglioli, CEO & IR ir@marzocchipompe.com

Integrae SIM S.p.A. - Euronext Growth Advisor

Francesco D'Antonio <u>francesco.dantonio@integraesim.it</u>
Dario Gancitano <u>dario.gancitano@integraesim.it</u>
Beatrice Bussoli <u>beatrice.bussoli@integraesim.it</u>

CDR Communication - Investor Relations and Media Relations

Paola Buratti (IR) paola.buratti@cdr-communication.it
Martina Zuccherini (Media) martina.zuccherini@cdr-communication.it