

Informazione Regolamentata n. 20317-48-2025	Data/Ora Inizio Diffusione 10 Dicembre 2025 17:00:12	Euronext Growth Milan
---	---	-----------------------

Societa' : NEXT GEOSOLUTIONS EUROPE

Utenza - referente : NEXTGEOESTN01 - -

Tipologia : REGEM

Data/Ora Ricezione : 10 Dicembre 2025 17:00:12

Data/Ora Inizio Diffusione : 10 Dicembre 2025 17:00:12

Oggetto : CORPORATE EVENTS CALENDAR 2026

Testo del comunicato

Vedi allegato



CORPORATE EVENTS CALENDAR 2026

Naples, 10 December 2025 – Next Geosolutions (“**NextGeo**” or the “**Company**”), one of the leading international players in marine geoscience and offshore construction support services for the energy sector and listed on Euronext Growth Milan, in accordance with the disclosure requirements set out in art. 17 of the Euronext Growth Milan Issuers’ Regulations, announces the calendar of corporate events for the financial year 2026.

Date	Event
26 March 2026	Board of Directors meeting for the approval of the draft Separate Financial Statements and the Consolidated Financial Statements as of 31 December 2025.
30 April 2026	Shareholders’ Meeting for the approval of the Separate Financial Statements as of 31 December 2025 and presentation of the Consolidated Financial Statements as of 31 December 2025.
28 September 2026	Board of Directors meeting for the approval of the Consolidated Half-Year Financial Report as of 30 June 2026.

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

The corporate events calendar is also available on the Company’s website <https://www.nextgeo.eu/en/> in the Investor / Financial Calendar section.

This press release is available in the Investor/Financial Press Releases section of the website <https://www.nextgeo.eu/en/>. Please also note that, for the dissemination of regulated information, the Company uses the eMarket SDIR circuit managed by Teleborsa S.r.l.

ABOUT NEXTGEO GROUP

Next Geosolutions (“NextGeo”) is a leading international group providing marine geoscience investigation and offshore infrastructure support services for the energy industry, with a strong focus on renewable energy. Founded in late 2014 and part of the Marnavi Group – the largest Italian shipowner operating globally in the offshore sector – NextGeo offers engineering consulting, high-end survey and turnkey solutions, leveraging deep expertise and operational excellence in the offshore domain. With a modern fleet of DP2-class vessels (owned or operated within the Group) and a multicultural team of over 550 qualified professionals, the Company delivers a broad range of services including geophysical and geotechnical marine surveys, environmental and archaeological investigations, UXO identification and clearance, and integrated offshore construction support. In 2024, NextGeo reported a production value of €203.3 million and a net profit of €43.1 million.

CONTACT

EURONEXT GROWTH ADVISOR

ALANTRA EGA@alantra.com

+39 3346267243

INVESTOR RELATIONS

NEXT GEOSOLUTIONS

Giuseppe Maffia – Investor Relations Manager ir@nextgeosolutions.com

Vincenzo Marotti – Investor Relations ir@nextgeosolutions.com

INVESTOR RELATIONS

CDR COMMUNICATION

Vincenza Colucci – vincenza.colucci@cdr-communication.it

Luca Gentili – luca.gentili@cdr-communication.it

Giulio Garoia – giulio.garoia@cdr-communication.it

INSTITUTIONAL PRESS OFFICE

CDR COMMUNICATION

Angelo Brunello – angelo.brunello@cdr-communication.it

Stefania Trevisol – stefania.trevisol@cdr-communication.it

Fine Comunicato n.20317-48-2025	Numero di Pagine: 4
---------------------------------	---------------------