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Societa' : I.CO.P

Utenza - referente : ICOPESTN01 - Giacomo Petrucco

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Oggetto : CANCELS AND REPLACES - Change to
Financial Calendar

Testo del comunicato

Vedi allegato



CHANGE TO THE 2026 CORPORATE EVENTS CALENDAR

Basiliano (Udine), 10 July, 2026 – In view of the Voluntary Public Exchange Offer for all shares of Trevi – Finanziaria Industriale S.p.A., launched on 28 June 2026 by I.CO.P. S.p.A. Società Benefit (“**ICOP**” or the “**Company**”) — for further information, please refer to ICOP’s notice prepared pursuant to Article 102, paragraph 1, of the Consolidated Finance Act and Article 37 of the Issuers’ Regulation, published on ICOP’s website (<https://www.icop.it>) — it is hereby announced that the Board of Directors resolved today to update the corporate events calendar.

Set out below are the dates of the new events added to the corporate events calendar for financial year 2026:

- **17 July 2026** – Board of Directors meeting for the approval of the guidelines of Company’s Business Plan.
- **20 July 2026**, h 15:00 CET– Conference call to present the guidelines of the Company’s Business Plan. Connection details will be announced in due course.
- **10 August 2026** - Board of Directors for the review of certain preliminary consolidated figures as at 30 June 2026 (Revenues, Adjusted EBITDA and Adjusted Net Financial Position), not subject to audit.
- **21 September 2026** – Board of Directors meeting for the approval of the consolidated half-year financial report as at 30 June 2026, subject to limited audit review. This date updates the previously announced date of 28 September 2026.

Any changes will be promptly disclosed to the market in the manner required by the laws and regulations applicable from time to time.

This press release is available on the Company's website <https://www.icop.it> in the Investor Relations – Press Releases section and on <https://www.emarketstorage.it/it>.

ICOP

Founded in 1920 by the Petrucco family, ICOP is an underground engineering company active nationally and internationally in the fields of special foundations, microtunnelling and maritime works. As the first benefit company in the sector, ICOP operates in the United States through its subsidiary AGH and directly in major European markets, supporting both private and public players – with a strong focus on long-term partnerships – in highly engineered projects related to the development of critical infrastructures (such as the Paris and Copenhagen metro systems) and the strengthening of energy and water transport networks (gas pipelines, aqueducts). The group has its headquarters in Basiliano (UD) and employs over 1,000 people worldwide.

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