

PRESS RELEASE

## **CORPORATE CALENDAR 2025**

Milan, December 9, 2024 – Italmobiliare S.p.A. announces its annual calendar of corporate events for 2025

## BOARD OF DIRECTORS' MEETINGS

March 6, 2025	draft of statutory financial statements and consolidated financial statements 2024
May 13, 2025	quarterly financial disclosure at 31 March 2025
July 30, 2025	half year financial results at 30 June 2025
November 11, 2025	quarterly financial disclosure at 30 September 2025

## SHAREHOLDERS' MEETING

April 17, 2025	approval of the 2024 statutory financial statements (single call)
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## For more information

Italmobiliare (<u>www.italmobiliare.it</u>)

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