



PRESS RELEASE

SOGEFI: CALENDAR OF CORPORATE EVENTS FOR 2025

Milan, January 14, 2025 - Sogefi S.p.A., listed on the STAR segment, announces its calendar of corporate events for 2025 as follows:

February 28, 2025	Board of Directors Meeting Consolidated Financial Statements and proposed Financial Statements for 2024
April 24, 2025	Board of Directors Meeting Additional periodic financial information as of March 31, 2025
April 24, 2025	Annual General Meeting of the Shareholders Approval of the Financial Statements for 2024
July 25, 2025	Board of Directors Meeting Semi-Annual Financial Report for 2025
October 27, 2025	Board of Directors Meeting Additional periodic financial information as of September 30, 2025

The periodic financial information will be made available to the public on the authorized storage mechanism e-Market STORAGE, at the registered office of the Company and on the website www.sogefigroup.com.

Any amendments to the 2025 corporate events calendar will be promptly communicated to the market.

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