



CORPORATE EVENTS CALENDAR YEAR 2024

Event	Date	Subject
Board of Directors	23 February	<ul style="list-style-type: none"> - Draft of the Annual Financial Report and allocation of profit for fiscal year 2023 - Report on the compensation policy and remuneration paid - Report on corporate governance and ownership structures - Notice of the Shareholders' Meeting to approve the financial statements as of 31.12.2023.
Shareholders' Meeting	5 April	<ul style="list-style-type: none"> - Approval of the financial statements for fiscal year 2023. - Allocation of profit for fiscal year 2023. - Report on the compensation policy and remuneration paid
Board of Directors	22 April	<ul style="list-style-type: none"> - Approval of the Interim Management Report as of 31.03.2024.
Board of Directors	26 July	<ul style="list-style-type: none"> - Approval of the Half-Yearly Financial Report as of 30.06.2024.
Board of Directors	8 November	<ul style="list-style-type: none"> - Approval of the Interim Management Report as of 30.09.2024.

Approved on 13 December 2023 by the Company's Board of Directors.