

FINANCIAL CALENDAR 2024

March 11, 2024

Board of Directors – Approval of the Draft Annual Financial Statement at 31.12.2023;

March 12, 2024

Investor Day;

April 24, 2024

Shareholder's Meeting – Approval of the Annual Financial Statement at 31.12.2023;

May 13, 2024

Board of Directors – Approval of the additional periodic information referred to the 1st quarter of 2024;

September 09, 2024

Board of Directors – Approval of the Interim Financial Statement at 30.06.2024;

November 14, 2024

Board of Directors – Approval of the additional periodic information referred to the 3rd quarter of 2024;

The Company, in line with what done in previous years, has decided to approve and publish for 2024 additional periodic informations by means only the sales revenue informations.

Any changes about dates in the list above, will be quickly communicate.

All the documents will be available on our website www.valsoiaspa.com, and on the official mechanism for the storage and regulated information 1Info, in the website www.1info.com, within five business days from the approval.

Per ulteriori informazioni

Valsoia S.p.A.

Nicola Mastacchi CFO

Tel. +39 051 6086800

CDR Communication

Silvia Di Rosa – Investor Relation

Cell +39 335 78 64209

Giulia Loria – Investor Relation

Cell +39 329 0916184

Martina Zuccherini – Media Relation

Cell +39 339 43 45708
