



## FINANCIAL CALENDAR 2025

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Bologna, December 16, 2024 – **Valsoia S.p.A.** (EXM: VLS), reference Company in the health food Italian market, listed to Euronext Milan managed by Borsa Italiana with reference to the art. 2.6.2, c. 1, letter b) of Regolamento dei Mercati organizzati managed by Borsa Italiana S.p.A, announces its 2025 financial calendar:

**March 17, 2025**

Board of Directors – Approval of the Draft Annual Financial Statement at 31.12.2024;

**April 28, 2025**

Shareholder's Meeting – Approval of the Annual Financial Statement at 31.12.2024;

**May 12, 2025**

Board of Directors – Approval of the additional periodic information referred to the 1st quarter of 2025;

**September 08, 2025**

Board of Directors – Approval of the Interim Financial Report at 30.06.2025;

**November 10, 2025**

Board of Directors – Approval of the additional periodic information referred to the 3rd quarter of 30.09.2025;

The Company, in line with what operated in previous years, has decided, also for the 2025, to approve and publish additional periodic informations by means only the sales revenue informations..

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

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All the documents will be available on our website [www.versoiaspa.com](http://www.versoiaspa.com), and on the official mechanism for the storage and regulated information 1Info, in the website [www.1info.com](http://www.1info.com), within five business days from the approval.

Per ulteriori informazioni

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