

## **UPDATE TO THE FINANCIAL CALENDAR 2024**

Bologna, September 11, 2024 – With reference to the Finalcial Calendar 2024 published last November 13, 2023, we communicate a new update about Valsoia's institutional appointments for the year 2024.

#### March 11, 2024

Board of Directors - Approvation of the Draf Annual Financial Statement at 31.12.2023;

#### March 12, 2024

Investor Day;

#### April 24, 2024

Shareholder's Meeting - Approvation of the Annual Financial Statement at 31.12.2023;

#### May 13, 2024

Board of Directors - Approvation of the additional periodic information referred to the 1st quarter of 2024;

# September 09, 2024

Board of Directors - Approvation of the Interim Financial Statement at 30.06.2024;

#### October 07, 2024

Board of Directors - Notice of call extraordinary Shareholder's meeting 2024

## November 11, 2024

Estraordinary Shareholder's meeting 2024

### November 11, 2024

Board of Directors - Approvation of the additional periodic information referred to the 3rd quarter of 2024;

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

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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
Martina Zuccherini - Media Relation	Cell +39 339 43 45708