

Press release

Brescia, 18th December 2023

In compliance with the provisions of Article 2.6.2. of the Regulations of the Markets organized and managed by Borsa Italiana, the calendar of corporate events for the year 2024 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2024

March 14, 2024	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2023 (Annual Financial Report)
April 29, 2024	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 30, 2024)
May 14, 2024	Board of Directors called to approve the Interim Report at March 31, 2024
September 12, 2024	Board of Directors called to approve the 2024 Half-year Report
November 14, 2024	Board of Directors called to approve the Interim Report at September 30, 2024

On January 24, 2024, Cembre S.p.A. will meet investors at the Italian Mid Cap Conference organized by Mediobanca. In addition, on March 20, 2024 Cembre S.p.A. will participate in the Euronext STAR Conference, which will be held at Palazzo Mezzanotte in Milan.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the Interim Report at December 31, 2023.

Any change in the above calendar events will be communicated to the market in a timely manner.