



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 – Approval of the Draf 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;

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

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

Martina Zuccherini – Media Relation

Cell +39 339 43 45708