

**COMPAGNIA DEI CARAIBI S.p.A. SB  
CORPORATE FINANCIAL CALENDAR 2025**

*Turin, 5 December 2024* – **Compagnia dei Caraibi S.p.A.** Società Benefit (ticker TIME) (“**Compagnia dei Caraibi**” or “**Company**”) a leading company in the import, development, brand building and distribution of premium to over-premium spirits, wines and soft drinks from all over the world, as well as Italian craft beers, hereby divulges, in accordance with article 17 of the Euronext Growth Milan Regulations for Issuers, the corporate events scheduled to take place in 2025 as approved today by the Board of Directors:

- **Thursday 30 January 2025**  
Board of Directors: Disclosure of certain consolidated economic and financial management data as of December 31, 2024 (consolidated revenues not subject to auditing).
- **Thursday 17 April 2025**  
Board of Directors: approval of the financial statements as of December 31st, 2024 and presentation of the consolidated financial statements as of December 31st, 2024.
- **Tuesday 06 May 2025**  
Board of Directors: Disclosure of certain consolidated economic and financial management data as of March 31<sup>st</sup>, 2025 (consolidated revenues not subject to auditing).
- **Thursday 22 May 2025**  
Shareholders Meeting (first call): approval of the financial statements as of December 31<sup>st</sup>, 2024 and presentation of the consolidated financial statements as of December 31st, 2024.
- **Friday 23 May 2025**  
Shareholders Meeting (second call): approval of the financial statements as of December 31<sup>st</sup>, 2024 and presentation of the consolidated financial statements as of December 31st, 2024.
- **Wednesday 30 July 2025**  
Board of Directors: Disclosure of certain consolidated economic and financial management data as of June 30<sup>th</sup>, 2025 (consolidated revenues not subject to auditing).
- **Thursday 25 September 2025**  
Board of Directors: Approval of the consolidated half-year financial report as of June 30, 2024 voluntarily subjected to auditing

- **Tuesday 28 October 2025**

Board of Directors: Disclosure of certain consolidated economic and financial management data as of September 30<sup>th</sup>, 2025 (consolidated revenues not subject to auditing).

Any amendments to the above calendar will be promptly notified by Compagnia dei Caraibi.

The Corporate Financial Calendar 2025 is available on the Company website [www.compagnideicaraibi.com](http://www.compagnideicaraibi.com), “Investor Relations/Eventi Societari” section.

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This press release is available on the Company website [www.compagnideicaraibi.com/eng](http://www.compagnideicaraibi.com/eng), Investor Relations/Press Releases section, and on the system for the distribution of the Regulated Information [www.1info.it](http://www.1info.it).

**Compagnia dei Caraibi S.p.A.** Società Benefit (ticker: TIME, ISIN: IT0005453235) established in Vidracco (Italy) in 2008, is the leading company in the import, development, brand building and distribution of premium to ultra-premium and prestige spirits, wines and soft drinks from all over the world, as well as Italian craft beers. The Company, listed on the Euronext Growth Milan stock market exchange since July 2021, is one of the most dynamic players on the market with a total catalogue of over 1,200 references imported and distributed exclusively in Italy. The Company currently operates in 34 countries with a direct presence in Italy, Germany, Spain and the United States. The Company has extended its business model with Dispensa, a project that directly addresses the end consumer with an omnichannel on and offline concept. Increasingly, the distribution model is focusing on the national and international consolidation of owned and co-owned brands: vermouth, liqueurs, beer. As of July 2021, Compagnia dei Caraibi is a Benefit Company; there are four permanent areas of responsible business practice (ESG): environment, culture, people and gender equality. In September 2023, Compagnia dei Caraibi obtained B Corp® certification, joining the international community of companies leading a global movement to promote an inclusive, fair and regenerative economic paradigm.

[www.compagnideicaraibi.com](http://www.compagnideicaraibi.com)

**For additional information**

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