



## **PRESS RELEASE**

# **CORPORATE EVENTS CALENDAR 2025 APPROVED**

Rome, 22<sup>nd</sup> January 2025 - The Board of Directors of La SIA S.p.A. ('La SIA' or the 'Company'), a company active in the engineering & design sector, listed on Euronext Growth Milan, in accordance with the provisions of Article 17 of the Euronext Growth Milan Issuers' Regulations, today approved the calendar of corporate events for fiscal year 2025, as follows:

DATE	EVENT
Thursday, February 13, 2025	Examination of selected information (Value of Production and NFP) indicative of business performance for the fourth quarter of 2024 and the amount of the backlog as at the same reporting date (unaudited data)
Tuesday, March 25, 2025	Board of Directors for the Approval of the Consolidated Financial Statements as at 31.12.2024 and Approval of the Draft Financial Statements as at 31.12.2024
Thursday, April 24, 2025	Shareholders' Meeting, on first call, to approve the financial statements as of 31.12.2024 and presentation of the consolidated financial statements as of 31.12.2024
Monday, April 28, 2025	Shareholders' Meeting, second call, to approve the financial statements as of 31.12.2024 and presentation of the consolidated financial statements as of 31.12.2024
Tuesday, May 14, 2025	Examination of selected information (Value of Production and NFP) indicative of business performance for the first quarter of 2025 and the amount of the backlog at the same reporting date (unaudited data)
Thursday, July 24, 2025	Examination of selected information (Value of Production and NFP) indicative of business performance for the second quarter of 2025 and the amount of the backlog at the same reporting date (unaudited data)



#### PRESS RELEASE

Thursday, September 25, 2025	Board of Directors to approve the voluntarily audited consolidated half-year financial report as of 30.06.2025
Tuesday, November 11, 2025	Examination of selected information (Value of Production and NFP) indicative of business performance for the third quarter of 2025 and the amount of the backlog at the same reporting date (unaudited data)

The Company will communicate any changes to the above dates in a timely manner.

\*\*\*

The financial calendar 2025 is available on the Company's website https://investors.lasia.it/, section 'Investor Relations/Corporate Events'.

\*\*\*

This press release is available on the Company's website <a href="https://investors.lasia.it/">https://investors.lasia.it/</a>, "Investor Relations/Press Releases" section.

\*\*\*

For the transmission and storage of regulated information La SIA uses the "1 Info" dissemination mechanism available at www.1info.it operated by Computershare S.p.A. with registered office at Via Lorenzo Mascheroni 19, Milan.

\*\*\*

# **Contacts**

#### **Investor Relator**

Alessandra Speranza

Viale Luigi Schiavonetti 286, 00173 Rome (RM)

+39 0645441972

investorrelator@lasia.it

## **Specialist**

MiT Sim S.p.A.

Corso Venezia 16, 20121 Milan

+ 39 0230561270

investor.relations@mitsim.it

## **Euronext Growth Advisor**

illimity Bank S.p.A.

Via Soperga 9, 20124 Milan

+39 0282849699

lasia@illimity.com

# **Investor & Media Relations**

Twister Communications Group S.r.l.

Via Valparaiso, 3 - 20144 Milan

+39 02438114200

Lucia Saluzzi lasia@twistergroup.it



#### PRESS RELEASE

## The Company

La SIA S.p.A. is a company active in the engineering and design sector, specializing in the design of critical infrastructures in the fields of telecommunications, civil construction, mobility infrastructure and energy plants, through the use of cutting-edge technologies and specific know-how. La SIA is among the top 100 Engineering Companies in Italy, and among the first movers in the introduction of BIM (Building Information Modeling) methodology, also employed for the purposes of safety, predictive maintenance and the protection of the country's artistic and historical heritage. The Company, established in 2004, operates through three business units: the "Civil & Design" line, dedicated to mechanical structural engineering, electrical engineering, and design in architecture; the "Energy & Infrastructure" line, engaged in specialized consulting in project management services, construction and safety management, and training; and finally, the "Telecommunications" line, entirely dedicated to the design and implementation of fiber optic and mobile radio networks.

\*\*\*