

Franchetti: 2025 Corporate events Calendar

Arzignano (VI), January 23, 2025 – **Franchetti S.p.A.** (“Franchetti” or the “Company” or the “Group”, Ticker BIT: FCH), a company listed on the Euronext Growth Milan segment of the Italian Stock Exchange and parent of the multinational software development and engineering design Group focused on solutions for the safety and predictive planning of maintenance activities on infrastructure network structures, announces the **calendar of corporate events for the 2025 financial year approved by the Board of Directors**:

March 31, 2025 – Board of Directors

Approval of the draft financial statements and consolidated financial statements as at December 31, 2024

April 30, 2025 – Ordinary Shareholders' Meeting

Ordinary meeting for the approval of the financial statements as at December 31, 2024.

Presentation of the consolidated financial statements as at December 31, 2024

September 29, 2025 – Board of Directors

Approval of consolidated half-yearly financial report as at June 30, 2025 voluntarily subjected to limited audit

Franchetti S.p.A. will promptly communicate any changes to the communicated dates.

This press release is available at www.franchetti.tech, section “Investor Relations / Financial Press Releases” and at www.lininfo.it.

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Franchetti S.p.A.

Franchetti S.p.A. heads the Franchetti Group, a pioneer in the management, diagnostics and predictive maintenance of infrastructure (bridges and viaducts in particular). Founded in 2013 in Arzignano (VI), with subsidiaries in Brazil and Canada and operations in the US and India, Franchetti is an innovative SME that has worked on over 40,000 equivalent motorway and railway bridges worldwide. The Group boasts a technical and scientific track record that places it among the industry's leading international experts. Operations are broken into two main business lines: diagnosis and planning for infrastructure maintenance, with inspections and assessments, intervention planning and construction management and ICT services for the predictive programming of infrastructure maintenance. Franchetti has in fact developed two proprietary software programs that leverage the potential of artificial intelligence and predictive data analysis: Argan® can estimate an infrastructure's life cycle and automatically assess safety levels over time for a range of maintenance scenarios and contexts, Pathwork© ensures the optimized management of road and highway works on infrastructure and to support sustainable mobility, while SIDECHECK© can intelligently compare collected data related to inspections, inspectors, schedules, and work estimates to make the evaluation process as objective and complete as possible. With a workforce of 70 professionals, more than 90% of whom are engineering graduates, the Group achieved a Value of Production of Euro 3.5 million in 1H24 (+22% on 1H23) and an EBITDA of Euro 1.1 million (+122% on 1H23).

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