



## FINANCIAL CALENDAR 2026

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Bologna, November 10, 2025 – **Valsoia S.p.A.** (EXM: VLS), reference Company in the health food italian market, listed to Euronext Milan managed by Borsa Italiana with reference to the art. 2.6.2, c. 1, letter b) of “Regolamento dei Mercati organizzati” managed by Borsa Italiana S.p.A, announces its 2026 financial calendar:

### **March 09, 2026**

Board of Directors – Approval of the Draft Annual Financial Statement at 31/12/2025.

### **April 23, 2026**

Shareholder’s Meeting – Approval of the Annual Financial Statement at 31/12/2025.

### **May 11, 2026**

Board of Directors – Approval of the additional periodic information referred to the 1st quarter of 2026.

### **September 07, 2026**

Board of Directors – Approval of the Interim Financial Report at 30/06/2026.

### **November 09, 2026**

Board of Directors – Approval of the additional periodic information referred to the 3rd quarter of 2026.

The Company, in line with what operated in previous years, also for 2026, has decided to approve and publish additional periodic information by means only the sales revenues information.

Any changes to the dates on the above list will be quickly communicated.

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All the documents will be available on our website [www.valsoiaspa.com](http://www.valsoiaspa.com), and on the official mechanism for the storage and regulated information 1Info, in the website [www.1info.com](http://www.1info.com), within five business days from the approval.

Per ulteriori informazioni

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