

PRESS RELEASE**Financial Calendar 2026**

Reggio Emilia, 19 January 2026 – **SBE - VARVIT S.p.A.** (“**SBE-Varvit**” or the “**Company**”), company active in the production, distribution and commercialization of fastening components, listed on Euronext Growth Milan market, announces that, today, the Company's Board of Directors approved, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, the dates relating to the main events of the 2026 financial calendar.

DATE	EVENT
27 March 2026	Board of Directors Approval of 2025 Draft Financial Statements
30 April 2026	Shareholders' Meeting Approval of 2025 Financial Statements
25 September 2026	Board of Directors Approval of half-year financial report as of June 30, 2026

Any changes will be promptly disclosed to the market.

It is also announced that, on today's date, the Company's Board of Directors, in compliance with the provisions of Article 6-*bis* of the Euronext Growth Milan Issuers' Regulation, confirmed the existence of the independence requirements for Director Dr. Fabio Buttignon, on the basis of the declarations made by the interested party and the information available to the Company, also taking into account the quantitative and qualitative independence requirements approved by the Board of Directors on 16 January 2024.

This press release is available on the Company's website www.sbe.it in the "Investor Relations" section and on the website of Borsa Italiana.

For the dissemination of regulated information, the Company uses the 1INFOSDIR circuit (www.1info.it) managed by Computershare.



Furhter information

***SBE-Varvit** is active in the production, distribution and commercialization of a wide and diversified range of fastening components including screws, bolts, nuts, cold and hot formed products, fasteners and highly engineered mechanical components. The Company is characterised by its integrated and vertical offer, through which it can constantly monitor each stage of the production process and disintermediate the market. The Issuer's business model is indeed centred on the disintermediation of every stage of the production and distribution process, with the main objective of shortening the distance between producer and end customer as much as possible, reducing the distributors' role to a minimum. The Issuer's products are intended to be marketed in various markets including agricultural machinery, construction machinery, industrial machinery, commercial vehicles, personal mobility, wind power and infrastructure, totalling more than 5,000 customers. SBE-Varvit operates through seven production units located in Italy (in Monfalcone, Grugliasco, Tolmezzo, San Giuliano Milanese, Montirone and Acerra) and one located in Serbia (in Sabac) and through five highly automated warehouses in Italy, Serbia and the United States.*

For more information: www.sbe.it

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