



Press Release

MISITANO & STRACUZZI S.P.A. APPROVAL OF THE 2026 FINANCIAL EVENTS CALENDAR

Messina (ME), Italy – 22th January, 2026 - **Misitano & Stracuzzi S.p.A.**, one of the main Italian business to business (B2B) operator active at international level in the creation, production and marketing of citrus essential oils mainly of natural origin and to a lesser extent in the production of citrus juice ("**M&S** or the "**Company**"), listed on the Euronext Growth Milan market, in compliance with the disclosure requirements under Article 17 of the Euronext Growth Milan Issuers' Regulations (Regolamento Emittenti Euronext Growth Milan), notifies the "**2025 Financial events calendar**", as approved by the Board of Directors held today.

| <u>Date</u> | <u>Event</u> |
|--------------------------|--|
| 31 March 2026 | Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statements as of 31 st December 2025; |
| 30 April 2026 | Annual Shareholders' Meeting for the approval of the Financial Statements and of the Group Consolidated Financial Statements as of 31 st December 2025; |
| 21 September 2026 | Board of Directors for the approval of the Consolidated Half Year Financial Statements as of 30 th June 2026, subject to limited audit review. |

Any possible changes to the above will be promptly communicated to the market.

This press release is available in the "Investor Relations" section of the website <https://www.misitanoestracuzzi.com/>.

ABOUT MISITANO & STRACUZZI

The Misitano & Stracuzzi Group is one of the main Italian one of the main Italian business to business (B2B) operator active at international level in the creation, production and marketing of citrus essential oils mainly of natural origin and to a lesser extent in the production of citrus juice. The Company purchases citrus essential oils worldwide and produces proprietary solutions tailored to each individual customer's needs. The citrus essential oils are highly appreciated at the international level and are applied in a variety of fields, including food and drink, perfumes and fragrances, cosmetics and aromatherapy.



Misitano & Stracuzzi S.p.a.
Citrus Products
Via Ghibellina, 64 – 98122 Messina (Italy)

Share capital € 1.277.550,00 fully paid up
Messina Business Register
Tax ID and VAT 00170700835

Tel.: + 39 090 2922571
Email: info@misitanoestracuzzi.com
Website: [misitanoestracuzzi.com](https://www.misitanoestracuzzi.com)

The products made by the M&S Group are mainly intended for international customers, including large producers of flavours and fragrances and sometimes directly for producers active in food and beverage, personal and home care, aromatherapy, perfumery, cosmetics and pharma.

Today the Company can use two plants based in Sicily, respectively the Furci Siculo (Me) plant and in S. Teresa di Riva (Me), supported by various warehouses located in Italy, Northern Europe and on the west coast of the United States as well as by a dense and structured sales network spread throughout the world also made up of agents who support the relationship with the Group's customers. In December 2016, Misitano & Stracuzzi USA Corp. was established, a company incorporated under US law, wholly owned by Misitano & Stracuzzi S.p.A. M&S USA carries out distribution activities of essential oils and aromatic essences in the United States. The strategic position assumed by the subsidiary represents a key factor in the development of the Group's business.

The Company is listed on the Euronext Growth Milan market, organized and managed by Borsa Italiana S.p.A., since 29th July 2024 (ISIN code IT0005603078, ticker MS). For the financial year ending December 31st, 2023, the Company's Revenues reached 59.0 million Euro, increasing by 42.2% respect to 2022's financial year and a Group net result of 7.1 million Euro.

For further information

Investor Relations

Giuseppe Trusso – CFO & IRM - Misitano & Stracuzzi

investor.relations@misitanoestracuzzi.com

F +39 (0)90 2922571

Simona D'Agostino – IR Advisor - HEAR-ir

simona.dagostino@hear-ir.com

M +39 335 7729138

Press and Communication Office

HEAR-ir

Simona D'Agostino

simona.dagostino@hear-ir.com

M +39 335 7729138

Luca Macario

luca.macario@hear-ir.com

M +39 335 7478179

Euronext Growth Advisor

Intermonte

ega@intermonte.it

F +39 (0)2 771151



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