

## COMPAGNIA DEI CARAIBI S.p.A. SB

### CHANGES TO THE 2026 CORPORATE EVENTS CALENDAR

*Turin (Italy), 6 May 2026* – **Compagnia dei Caraibi S.p.A.** (ticker TIME) (“**Compagnia dei Caraibi**” or the “**Company**”) - a leading company in the import, development, brand building, and distribution of premium and over-premium spirits, wines and soft drinks from around the world, as well as Italian craft beers – announces, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, an amendment to the 2026 corporate events calendar previously disclosed in the press release dated 9 April 2026.

The amendment is necessary in order to complete the activities required for the preparation of the statutory financial statements and consolidated financial statements as at 31 December 2025.

The amendment concerns the following date:

- **15 May 2026**

Meeting of the Board of Directors for the approval of the draft statutory financial statements as at 31 December 2025 and approval of the consolidated financial statements as at 31 December 2025.

*(previously scheduled for 7 May 2026)*

The Company informs that the other dates remain unchanged.

The updated financial calendar is available on the Company’s website [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com), under the “Investor Relations/Corporate Events” section.

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This press release is available on the Company’s website [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com) in the “Investor Relations/Press Releases” section, as well as on the dissemination system (SDIR) “1info” available at [www.1info.it](http://www.1info.it).

***Compagnia dei Caraibi S.p.A.** Benefit Company (ticker: TIME, ISIN: IT0005453235) established in the Province of Turin (Vidracco), Italy, in 2008, is a leading player in the importation, brand building and distribution of premium and over-premium spirits, wines and soft drinks. Listed on Euronext Growth Milan since July 2021, the Company operates through a multi-channel and brand-driven business model, combining distribution of third-party brands with the development and international expansion of owned and co-owned brands.*

*With a portfolio of over 1,200 references, Compagnia dei Caraibi has built a strong positioning in high-growth categories such as premium spirits, leveraging long-term partnerships with international suppliers and a distinctive capability in brand development and market execution. The Company operates in over 30 countries, with a direct presence in Italy, Spain and the United States, and an integrated omnichannel approach that includes both B2B and direct-to-consumer initiatives, such as the Dispensa project.*

*As part of its ESG strategy, Compagnia dei Caraibi became a Benefit Company in 2021, focusing on four key pillars: environment, culture, people and gender equality. In September 2023, the Company obtained B Corp® certification, joining a global community of businesses committed to a more inclusive, equitable and regenerative economic model.*

**For additional information:**

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