PRESS RELEASE

MARZOCCHI POMPE S.P.A.: 2027 CORPORATE EVENTS CALENDAR

PROCEDURES UPDATE

Bologna, 26 November 2026 - The Board of Directors of Marzocchi Pompe S.p.A. (EGM:MARP), a leading company in the design, manufacturing, and marketing of high-performance gear pumps and motors, met today, chaired by Paolo Marzocchi, and approved the 2027 Corporate Events Calendar, in accordance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Issuer Regulation.

Tuesday, 26 January 2027	**Meeting of the Board of Directors** Approval of the preliminary consolidated figures at 31 December 2026
Wednesday, 24 March 2027	**Meeting of the Board of Directors** Approval of the draft financial statements and the consolidated financial statements at 31 December 2026
Monday, 26 April 2027 *in first call* **Tuesday, 4 May 2027** *in second call*	**Ordinary Shareholders' Meeting** Approval of the financial statements and presentation of the consolidated financial statements at 31 December 2026
Thursday, 22 July 2027	**Meeting of the Board of Directors** Approval of the preliminary consolidated figures at 30 June 2027
Tuesday, 28 September 2027	**Meeting of the Board of Directors** Approval of the consolidated half-year report at 30 June 2027, subject to voluntary limited audit

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Marzocchi Pompe will promptly notify any changes to the above dates.

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The Corporate Events Calendar is also available on the Company website www.marzocchipompe.com *Investor Relations / Calendario Finanziario* section.

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To reflect recent legislative and regulatory changes, the Board of Directors also resolved to **update the Internal Dealing Procedure and the Procedure for the Handling of Inside Information and the Establishment and Maintenance of the Insider Register**.

Both procedures are published on the Company website www.marzocchipompe.com *Governance / Documenti Societari* section.

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This press release is available on www.marzocchipompe.com *Investor Relations/Comunicati Stampa Price Sensitive* section and on www.1info.it.

Marzocchi Pompe S.p.A.

Marzocchi Pompe is a leading company in the design, manufacturing and marketing of high-performance gear pumps and motors, used across a range of sectors including industrial, mobile, and automotive applications. Founded in 1949, the company is majority-owned by the Marzocchi family, represented within the organization by Paolo Marzocchi as Chairman and his son Carlo as Vice Chairman. The shareholder base also includes CEO Gabriele Bonfiglioli. Production is made entirely in Italy at the two sites in Casalecchio di Reno (BO) and Zola Predosa (BO). Marzocchi Pompe operates in over 50 countries through a global distribution network

Contacts

Marzocchi Pompe S.p.A.

Gabriele Bonfiglioli, *CEO & IR* ir@marzocchipompe.com

Integrae SIM S.p.A. – Euronext Growth Advisor

Francesco D'Antonio *francesco.dantonio@integraesim.it*
Dario Gancitano *dario.gancitano@integraesim.it*
Beatrice Bussoli *beatrice.bussoli@integraesim.it*

CDR Communication – Investor Relations and Media Relations

Paola Buratti (IR) *paola.buratti@cdr-communication.it*
Martina Zuccherini (Media) *martina.zuccherini@cdr-communication.it*