

Bologna, 28 January 2022

CALENDAR OF CORPORATE EVENTS (*)

In accordance with art. 2.6.2 (Required Reporting) of the “*Rules of the markets organised and managed by Borsa Italiana S.p.A.*”, please find below our annual calendar of corporate events:

1. **23 March 2022** – Meeting of the Board of Directors to approve the previous year’s preliminary financial statements.
2. **28 April 2022** – Shareholders’ Meeting to approve the previous year’s financial statements.
3. **11 May 2022** – Meeting of the Board of Directors to approve additional financial information for the period ending on 31 March 2022.
4. **27 July 2022** – Meeting of the Board of Directors to approve the half-year financial report as at 30 June 2022.
5. **9 November 2022** – Meeting of the Board of Directors to approve additional financial information for the period ending on 30 September 2022.

The Board of Directors, as communicated for the previous financial year and in line with the past, in order to guarantee regularity in the information provided to the financial market and investors, has decided to continue preparing and publishing this information quarterly, on a voluntary basis and in line with current regulations.

Also note that, in compliance with the provisions of the Instructions for Regulations of the Markets Organised and Managed by Borsa Italiana S.p.A. (Title IA.2, Section IA.2.1, Art. IA.2, Section IA.2.1, Art. IA.2.1.3), the payment of dividends for the financial year 2021 is scheduled to begin on 22 June 2022, with ex-dividend date on 20 June 2022 and record date on 21 June 2022.

The above is disclosed in order to comply with the requirements of Borsa Italiana S.p.A. and, therefore, this communication cannot be interpreted as a forecast concerning the existence of the conditions for the payment of dividends during this year or in future years.

(*) barring changes

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