

Bozen / Bolzano, 24 January 2025

Calendar of corporate events 2025

Alperia AG/S.p.A., pursuant to art. 2.6.2 of the “Regulation of markets organised and managed by Borsa Italiana S.p.A.”, announces the dates scheduled in 2025 for the approval by the corporate bodies of the economic-financial data:

31 March 2025

Management Board for the approval of the draft financial statements and consolidated financial statements as at 31 December 2024.

30 April 2025

Supervisory Board for the approval of the annual financial statements and the consolidated financial statements as at 31 December 2024.

12 June 2025

Ordinary Shareholders' Meeting for the resolution on the distribution of profits from the previous financial year.

7 August 2025

Management Board for the approval of the half-yearly financial report as at 30 June 2025.

Any changes to the above dates will be promptly communicated.

For further information:

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