

Press release*Brescia, 4th December 2024*

In compliance with the provisions of Article 2.6.2. of the Regulations of the Markets organized and managed by Borsa Italiana, the calendar of corporate events for the year 2025 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2025

March 13, 2025	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2024 (Annual Financial Report)
April 29, 2025	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 30, 2025)
May 14, 2025	Board of Directors called to approve the Interim Report at March 31, 2025
September 12, 2025	Board of Directors called to approve the 2025 Half-year Report
November 14, 2025	Board of Directors called to approve the Interim Report at September 30, 2025

On January 29, 2025, Cembre S.p.A. will meet investors at the Italian Mid Cap Conference organized by Mediobanca. In addition, Cembre S.p.A. will participate in the Euronext Milan STAR Conference, which will be held on 25-26-27 March 2025 at Palazzo Mezzanotte in Milan.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the Interim Report at December 31, 2024.

Any change in the above calendar events will be communicated to the market in a timely manner.