

Press release*Brescia, 3rd December 2025*

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 2026 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2026

March 13, 2026	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2025 (Annual Financial Report)
April 29, 2026	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 30, 2026)
May 14, 2026	Board of Directors called to approve the Interim Report at March 31, 2026
September 11, 2026	Board of Directors called to approve the 2026 Half-year Report
November 12, 2026	Board of Directors called to approve the Interim Report at September 30, 2026

On January 21, 2026, 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 March 26, 2026 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, 2025.

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