

Press release

Brescia, 19th December 2022

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 2023 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2023

March 14, 2023	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2022 (Annual Financial Report)
April 27, 2023	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 28, 2023)
May 15, 2023	Board of Directors called to approve the Interim Report at March 31, 2023
September 12, 2023	Board of Directors called to approve the 2023 Half-year Report
November 14, 2023	Board of Directors called to approve the Interim Report at September 30, 2023

On January 18, 2023, 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 STAR Conference, which will be held from Tuesday, March 21 to Thursday, March 23, 2023 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, 2022.

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