

Informazione Regolamentata n. 20317-29-2024	Data/Ora Inizio Diffusione 19 Dicembre 2024 15:34:48	Euronext Growth Milan
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Societa' : NEXT GEOSOLUTIONS EUROPE

Identificativo Informazione : 199666
Regolamentata

Utenza - Referente : NEXTGEOESTN01 - -

Tipologia : REGEM

Data/Ora Ricezione : 19 Dicembre 2024 15:34:48

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Oggetto : CORPORATE EVENTS CALENDAR 2025

Testo del comunicato

Vedi allegato



CORPORATE EVENTS CALENDAR 2025

Naples, December 19, 2024 – Next Geosolutions Europe S.p.A., a leading international company in the field of marine geosciences and offshore construction support services, mainly in the energy sector, with a focus on renewable energies ('**NextGeo**' or the '**Company**'), listed on the Euronext Growth Milan market, in compliance with the disclosure requirements provided for by art. 17 of the Euronext Growth Milan Issuers' Regulations, announces the calendar of corporate events for the financial year 2025.

Date	Event
03 march 2025	Board of Directors for the approval of the draft Financial Statements and Consolidated Financial Statements of the Group as at 31 December 2024
02 april 2025	Shareholders' Meeting for the Approval of the Annual Financial Statements as at 31 December 2024 and Presentation of the Consolidated Financial Statements as at 31 December 2024
24 september 2025	Board of Directors to approve the Consolidated Half-Year Financial Report as at 30 June 2025

The company will promptly notify any changes to the dates communicated.

The corporate events calendar is also available on the company's website <https://www.nextgeo.eu/> in the Investor/Financial Calendar section.

This press release is available in the Investor/Financial Press Releases section of the website <https://www.nextgeo.eu/>. Please also note that, for the dissemination of regulated information, the Company uses the eMarket SDIR circuit managed by Teleborsa S.r.l.

ABOUT NEXTGEO

Next Geosolutions (NextGeo) is a leading international company in the field of marine geosciences and support for the construction of offshore infrastructures in the energy sector, with a particular focus on renewable energy. Founded at the end of 2014 and part of the Marnavi Group - Italy's largest shipowner operating globally in the offshore sector - NextGeo offers high-quality consulting and engineering design support services and turnkey solutions, thanks to significant established know-how in the offshore sector. With an extensive fleet of state-of-the-art DP 2 class vessels, belonging to and/or owned by the Group, and a multi-ethnic team of more than 300 qualified and experienced professionals, NextGeo provides a wide range of services from specialised consulting in the field of marine geophysics and geotechnics, environmental and archaeological surveys to the identification and removal of UXO (Unexploded



Ordnance Disposal investigations), as well as offshore construction support services. NextGeo ended 2023 with a value of production amounting to €148.6 million and a net profit of €29.2 million.

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