

Informazione Regolamentata n. 20133-2-2025	Data/Ora Inizio Diffusione 29 Gennaio 2025 08:43:03	Euronext Growth Milan
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Societa' : ESAUTOMOTION

Identificativo Informazione : 200815
Regolamentata

Utenza - Referente : ESAUTOMOTIONN02 - Fontana Franco

Tipologia : REGEM

Data/Ora Ricezione : 29 Gennaio 2025 08:43:03

Data/Ora Inizio Diffusione : 29 Gennaio 2025 08:43:02

Oggetto : Financial Calendar 2025

Testo del comunicato

Vedi allegato

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2025 CORPORATE EVENTS CALENDAR

Carpi, 29 January 2025

Esautomotion S.p.A. ("**Esautomotion**" or the "**Company**"), the operating *holding company* of ESA Group (the "**Group**"), active in the sector of high-precision mechatronic components for industrial machines, informs, pursuant to art. 17 of the *Euronext Growth Milan* Issuers' Regulation, that the Board of Directors of the Company has approved the calendar of corporate events for the financial year 2025 as follows::

February 19th, 2025	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 31 December 2024
March 28th 2025	Meeting of the Board of Directors for the approval of the draft individual financial statements of Esautomotion S.p.A. and the consolidated financial statements of the Esautomotion Group for the year ended 31 December 2024
April 18th, 2025	Ordinary Shareholders' Meeting: approval of the individual financial statements of Esautomotion S.p.A. for the year ended 31 December 2024 and presentation of the consolidated financial statements of the Esautomotion Group for the year ended 31 December 2024
May 16th, 2025	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 31 March 2025
July 25th, 2025	Communication of unaudited consolidated management data relating to Revenues and Financial Position al 30 giugno 2025
September 26th, 2025	Meeting of the Board of Directors for the approval of the half-year financial report as at 30 June 2025, subject to limited statutory audit
November th7, 2025	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 30 September 2025

The 2025 Calendar of Corporate Events is available on the *Company's* website <http://www.esautomotion.it> in the *Investor Relations* section.

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Code ISIN: IT0005337107

Ticker: ESAU

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