

<p>Informazione Regolamentata n. 1936-2-2025</p>	<p>Data/Ora Inizio Diffusione 30 Gennaio 2025 16:38:10</p>	<p>Euronext Growth Milan</p>
--	--	------------------------------

Societa' : I.CO.P

Identificativo Informazione Regolamentata : 200901

Utenza - Referente : ICOPESTN01 - -

Tipologia : 3.1

Data/Ora Ricezione : 30 Gennaio 2025 16:38:10

Data/Ora Inizio Diffusione : 30 Gennaio 2025 16:38:10

Oggetto : 2025 financial calendar

Testo del comunicato

Vedi allegato



2025 FINANCIAL CALENDAR

Basiliano (Udine), 30 January, 2025 – I.CO.P. S.p.A., a Benefit Company (“**ICOP**”) listed on the multilateral trading system Euronext Growth Milan (“**EGM**”), organised and managed by Borsa Italiana S.p.A., announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, the calendar of corporate events for the year 2025.

- **31 March 2025** – Board of Directors' meeting to approve the Group's draft financial statements and consolidated financial statements as of 31 December 2024.
- **30 April 2025** – Shareholders' meeting to approve the annual financial statements and present the consolidated financial statements as of 31 December 2024.
- **29 September 2025** – Board of Directors' meeting to approve the consolidated half-yearly financial report as of 30 June 2024, subject to limited audit.

Any changes will be promptly disclosed to the market in the manner required by the laws and regulations applicable from time to time.

ICOP

Founded in 1920 by the Petrucco family, ICOP is an underground engineering company active both nationally and internationally in the sectors of special foundations, microtunneling, and maritime works. As the first benefit company in the sector, ICOP operates today in major European markets, supporting high-profile clients with whom it has established long-term relationships, in highly complex projects related to the development of critical infrastructure (e.g., Paris and Copenhagen metros) and the strengthening of energy and water transport networks (e.g., gas pipelines, aqueducts). The group is based in Basiliano (UD) and, as of the end of 2023, employs approximately 350 people with offices in 17 countries worldwide.

Contacts

I.CO.P S.p.A. Società Benefit – Investor relations

Giacomo Petrucco

E-mail: giacomo.petrucco@icop.it

mob: +39 348 7820927

Alantra – Euronext Growth Advisor

E-mail: ega@alantra.com

mob: +39 3346267242

Barabino & Partners – Media relations

Stefania Bassi

E-mail: s.bassi@barabino.it

mob: +39 335 6282667

Francesco Faenza

E-mail: f.faenza@barabino.it

mob: +39 345 8316045

Fine Comunicato n.1936-2-2025

Numero di Pagine: 4