

Informazione Regolamentata n. 20317-14-2025	Data/Ora Inizio Diffusione 18 Marzo 2025 10:21:11	Euronext Growth Milan
---	--	-----------------------

Societa' : NEXT GEOSOLUTIONS EUROPE

Identificativo Informazione : 202572  
Regolamentata

Utenza - Referente : NEXTGEOESTN01 - -

Tipologia : 3.1

Data/Ora Ricezione : 18 Marzo 2025 10:21:11

Data/Ora Inizio Diffusione : 18 Marzo 2025 10:21:11

Oggetto : NOTICE OF CALL FOR THE ORDINARY  
SHAREHOLDERS' MEETING AND FILING OF  
THE ANNUAL FINANCIAL STATEMENTS AND  
CONSOLIDATED FINANCIAL STATEMENTS  
AS OF DECEMBER 31, 2024

*Testo del comunicato*

Vedi allegato



## NOTICE OF CALL FOR THE ORDINARY SHAREHOLDERS' MEETING

### FILING OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024

**Naples, March 18, 2025** – Next Geosolutions, a leading international group 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, announces that today, the notice of call for the Ordinary Shareholders' Meeting has been published in the newspaper "Il Sole 24 Ore", on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it) – section Actions/Documents, and on the Company's website [www.nextgeo.eu](http://www.nextgeo.eu). The Ordinary Shareholders' Meeting has been convened for April 2, 2025, at 11:00 AM, in a single call, at the Company's registered office located at Via Santa Brigida No. 39, Naples (NA), to discuss and resolve upon the following

#### AGENDA:

1. Approval of the annual financial statements as of December 31, 2024, and presentation of the consolidated financial statements as of December 31, 2024; related and consequent resolutions;
2. Allocation of the net result for the year; related and consequent resolutions.

Information regarding the supporting documentation and the procedures for participating in the Shareholders' Meeting (record date: March 24, 2025) is detailed in the full notice of call, which is available on the Company's website [www.nextgeo.eu](http://www.nextgeo.eu) – section Investor Relations/Governance/Shareholders Meetings, along with information on the amount of share capital and other relevant details.

Furthermore, the Company announces that, as of today, the annual financial statements and the consolidated financial statements as of December 31, 2024, the management report, as well as the reports of the Board of Statutory Auditors and the Independent Auditors, have been made available to the public. These documents have been filed at the Company's registered office and published on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it) – section Actions/Documents and the Company's website [www.nextgeo.eu](http://www.nextgeo.eu) (section Investor Relations/Investor/Financial Statements & Periodic Reports).

\*\*\*

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 GROUP

Next Geosolutions (NextGeo) is a leading international group 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,

[WWW.NEXTGEO.EU](http://WWW.NEXTGEO.EU)



belonging to and/or owned by the Group, and a multi-ethnic team of more than 550 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 2024 with a value of production amounting to €203.3 million and a net profit of €43.1 million.

## **CONTACT**

### **EURONEXT GROWTH ADVISOR**

**ALANTRA** [EGA@alantra.com](mailto:EGA@alantra.com)

+39 3346267243

### **INVESTOR RELATIONS**

#### **NEXT GEOSOLUTIONS**

Giuseppe Maffia – Investor Relations Manager [ir@nextgeosolutions.com](mailto:ir@nextgeosolutions.com)

Vincenzo Marotti – Investor Relations [ir@nextgeosolutions.com](mailto:ir@nextgeosolutions.com)

### **INVESTOR RELATIONS**

#### **CDR COMMUNICATION**

Vincenza Colucci – [vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it)

Luca Gentili – [luca.gentili@cdr-communication.it](mailto:luca.gentili@cdr-communication.it)

Giulio Garoia – [giulio.garoia@cdr-communication.it](mailto:giulio.garoia@cdr-communication.it)

### **ISTITUTIONAL PRESS OFFICE**

#### **CDR COMMUNICATION**

Angelo Brunello – [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Stefania Trevisol – [stefania.trevisol@cdr-communication.it](mailto:stefania.trevisol@cdr-communication.it)

