

Informazione Regolamentata n. 20279-20-2025	Data/Ora Inizio Diffusione 17 Dicembre 2025 10:02:58	Euronext Growth Milan
---	---	-----------------------

Societa' : VALTECNE

Utenza - referente : VALTECNENSS01 - -

Tipologia : REGEM

Data/Ora Ricezione : 17 Dicembre 2025 10:02:58

Data/Ora Inizio Diffusione : 17 Dicembre 2025 10:02:58

Oggetto : CALENDAR OF CORPORATE EVENTS FOR
THE YEAR 2026

Testo del comunicato

Vedi allegato

PRESS RELEASE

CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2026

Berbenno di Valtellina (SO), 17 December 2025 – The Board of Directors of **Valtecne S.p.A.** (ISIN IT0005532525, ticker VLT.IM) – a company operating in the field of high-precision mechanics for medical devices and industrial applications – approved, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, the dates relating to the calendar of corporate events for the year 2026.

The 2026 financial calendar is as follows:

DATE	EVENT
February 10, 2026	Board of Directors' meeting to approve consolidated revenues as at December 31, 2025, not subject to audit.
March 31, 2026	Board of Directors' meeting to approve the draft financial statements for the financial year ended December 31, 2025 and the consolidated financial statements as at December 31, 2025.
April 30, 2026 (first call)	Ordinary Shareholders' Meeting for the approval of the financial statements as at December 31, 2025 and presentation of the consolidated financial statements as at December 31, 2025.
May 4, 2026 (second call)	
May 12, 2026	Board of Directors' meeting to approve consolidated revenues as at March 31, 2026, not subject to audit.
July 30, 2026	Board of Directors' meeting to approve consolidated revenues as at June 30, 2026, not subject to audit.
September 23, 2026	Board of Directors' meeting to approve the consolidated half-year financial report as at June 30, 2026, voluntarily subject to a limited audit review.
November 10, 2026	Board of Directors' meeting to approve consolidated revenues as at September 30, 2026, not subject to audit.

Any changes or amendments to the above calendar will be promptly disclosed to the market.

* * *

The financial calendar for the year 2026 is available on the Company's website in the section "Investors / Information for Shareholders / Financial Calendar".

* * *

This press release is also available on the Company's website www.valtecne.com (section "Investors") and on <https://www.emarketstorage.it/>.

* * *

About Valtecne

Founded in 1983, Valtecne is a leading company in high-precision mechanics. It manufactures components used in the medical sector – particularly surgical instruments for orthopedics and implantable components – as well as in various industrial sectors such as power transmission, automotive, and energy. As of 31 December 2024, Valtecne reported Production Value of €29.9 million and Adjusted EBITDA of €7.5 million, corresponding to an EBITDA margin of 25.1%.

Contacts:

Euronext Growth Advisor – CFO SIM S.p.A.

ecm@cfosim.com

Phone. + 02 30343 1

Ufficio Stampa Corporate – CDR Communication

Martina Zuccherini martina.zuccherini@cdr-communication.it

Specialista – MIT SIM

trading-desk@mitsim.it

Phone +39 02 305 612 70

Fine Comunicato n.20279-20-2025	Numero di Pagine: 4
---------------------------------	---------------------