

Informazione Regolamentata n. 20054-36-2025

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**Euronext Growth Milan** 

Societa' : GROWENS

Utenza - referente : GROWENSN01 - Capelli Micaela Cristina

Tipologia : REGEM

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Oggetto : 2026 financial calendar

## Testo del comunicato

Vedi allegato





#### **PRICE SENSITIVE**

### **PRESS RELEASE**

# Financial calendar for the fiscal year 2026

*Milan,* 19 December, 2025 – Growens S.p.A. – GROW (the "Company" or the "Issuer" or "Growens"), a company admitted to trading on the multilateral trading facility Euronext Growth Milan and operating in the cloud marketing technology field, according to Article 17 of the AIM Rules for Issuers, hereby notifies the

### Financial calendar for the fiscal year 2026

Date	Event
24 <sup>th</sup> March, 2026	Board of Directors meeting for the approval of the draft individual Financial Statement and consolidated Full Year Report as of 31/12/2025 and convening of the Shareholders Ordinary Meeting
27 <sup>th</sup> April, 2026	Shareholders' ordinary meeting for the approval of the individual and the examination of the consolidated Full Year Report as of 31/12/2025
7 <sup>th</sup> May, 2026	Board of Directors meeting to examine certain consolidated financial data concerning the 3-months period ending 31/03/2026 (Revenues, EBITDA, EBT, Net Financial Position)
17 <sup>th</sup> September, 2026	Board of Directors meeting for the approval of the individual and consolidated Half Year Report as of 30/06/2026, subject to voluntary limited audit
5 <sup>th</sup> November, 2026	Board of Directors meeting to examine certain consolidated financial data concerning the 9-months period ending 30/09/2026 (Revenues, EBITDA, EBT, Net Financial Position)

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The Company also notifies that, after the review of quarterly unaudited consolidated results, gross sales figures from management accounts, not subject to a BoD resolution, will be released on the tenth day (or the following trading day if such day falls on a bank holiday) of each month following the quarter end, and thus:

### Consolidated quarterly sales and SaaS ARR

Date	Event
12 <sup>th</sup> January, 2026	Review of quarterly consolidated gross sales as of 31/12/2025 and SaaS ARR as of December 2025
10 <sup>th</sup> April, 2026	Review of quarterly consolidated gross sales as of 31/03/2026 and SaaS ARR as of March 2026
10 <sup>th</sup> July, 2026	Review of quarterly consolidated gross sales as of 30/06/2026 and SaaS ARR as of June 2026
12 <sup>th</sup> October, 2026	Review of quarterly consolidated gross sales as of 30/09/2026 and SaaS ARR as of September 2026



**Growens (GROW)** is a leading European player in the field of Cloud Marketing Technologies, serving thousands of clients worldwide. Its SaaS and CPaaS solutions allow SMEs and large corporations globally to master the evolving ways of communicating with customers. Starting from the original business MailUp the Group grew steadily since 2002, both organically and via M&A, peaking with the launch of innovative products such as <u>Beefree.io</u>.

The company is admitted to trading on the Euronext Growth Milan (EGM) market managed by the Italian Stock Exchange, with a free float above 35%.

ISIN IT0005040354 - Reuters: GROW.MI - Bloomberg: GROW IM

Media & Guidelines: https://growens.io/en/media-guidelines

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Fine Comunicato n.20054-36-2025

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