

Informazione Regolamentata n. 0765-3-2026	Data/Ora Inizio Diffusione 7 Gennaio 2026 18:31:36	Euronext Star Milan
---	---	---------------------

Societa' : MARR

Utenza - referente : MARRN01 - Tiso Antonio

Tipologia : REGEM

Data/Ora Ricezione : 7 Gennaio 2026 18:31:36

Data/Ora Inizio Diffusione : 7 Gennaio 2026 18:31:36

Oggetto : MARR: Calendar of corporate events for the year 2026

*Testo del comunicato*

Vedi allegato



## press release

### MARR: Calendar of corporate events for the year 2026

*Rimini, 7<sup>th</sup> January 2026* – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2026 is as follows:

- **13 March 2026:**  
Board of Directors for the approval of the draft 2025 Annual Report \*
- **28 April 2026:**  
Annual General Meeting of Shareholders for the approval of the 2025 Annual Report
- **15 May 2026:**  
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2026 \*
- **4 August 2026:**  
Board of Directors for the approval of the half year financial report ending June 30, 2026 \*
- **13 November 2026:**  
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2026 \*

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site [www.marr.it/investors/corporate-calendar](http://www.marr.it/investors/corporate-calendar)

\* the results of the period will be presented in the course of a conference call with financial community that will be held the day of their approval

#### For further information

Antonio Tiso [atiso@marr.it](mailto:atiso@marr.it)  
 MARR S.p.A. – Investor Relator  
 Tel. +39 (0)541 746803

Fine Comunicato n.0765-3-2026

Numero di Pagine: 3