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Societa' : REPLY

Utenza - referente : REPLYNSS01 - LUECKENKOETTER MICHAEL

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Oggetto : Company Events 2026 Calendar

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **REPLY S.p.A.: Company Events 2026 Calendar**

According to the Italian Stock Exchange Regulation, Reply S.p.A. has defined the following company events calendar for the year 2026:

Thursday March 12	Board of Directors meeting for the approval of the draft separate and consolidated financial statements for the year ended 31 December 2025;
Friday May 15	Board of Directors meeting for the approval of the Interim Management Statements for the period ended 31 March 2026;
Thursday July 30	Board of Directors meeting for the approval of Half Year Financial Report for the period ended 30 June 2026;
Thursday November 12	Board of Directors for the approval of the Interim Management Statements for the period ended 30 September 2026.

The Shareholders' Meeting called to approve the separate financial statements as of 31 December 2025 will be held on 23<sup>rd</sup> April 2026 on a single call.

Any changes to the above schedule will be communicated promptly.

### **REPLY**

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*This press release is a translation, the Italian version will prevail.*

