

Informazione Regolamentata n. 20133-2-2026	Data/Ora Inizio Diffusione 16 Gennaio 2026 15:04:03	Euronext Growth Milan
--	--	-----------------------

Societa' : ESAUTOMOTION

Utenza - referente : ESAUTOMOTIONN02 - Fontana Franco

Tipologia : REGEM

Data/Ora Ricezione : 16 Gennaio 2026 15:04:03

Data/Ora Inizio Diffusione : 16 Gennaio 2026 15:04:03

Oggetto : Financial calendar 2026

*Testo del comunicato*

Vedi allegato

NOT FOR DISTRIBUTION OR PUBLICATION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY IN THE UNITED STATES OF AMERICA, AUSTRALIA, CANADA OR JAPAN OR IN ANY OTHER JURISDICTION WHERE THIS RELEASE IS NOT PERMITTED.



## 2026 CORPORATE EVENTS CALENDAR

*Carpi, January 16<sup>th</sup> 2026*

Esautomotion S.p.A. ("**Esautomotion**" or the "**Company**"), the operating *holding company* of ESA Group (the "**Group**"), active in the sector of high-precision mechatronic components for industrial machines, informs, pursuant to art. 17 of the *Euronext Growth Milan* Issuers' Regulation, that the Board of Directors of the Company has approved the calendar of corporate events for the financial year 2026 as follows::

<b>February 20th, 2026</b>	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 31 December 2025
<b>March 27th, 2026</b>	Meeting of the Board of Directors for the approval of the draft individual financial statements of Esautomotion S.p.A. and the consolidated financial statements of the Esautomotion Group for the year ended 31 December 2025
<b>April 22nd, 2026</b>	Ordinary Shareholders' Meeting: approval of the individual financial statements of Esautomotion S.p.A. for the year ended 31 December 2025 and presentation of the consolidated financial statements of the Esautomotion Group for the year ended 31 December 2025
<b>May 14th, 2026</b>	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 31 March 2026
<b>July 30th, 2026</b>	Communication of unaudited consolidated management data relating to Revenues and Financial Position al 30 giugno 2026
<b>September 25th, 2026</b>	Meeting of the Board of Directors for the approval of the half-year financial report as at 30 June 2026, subject to limited statutory audit
<b>November 11th, 2026</b>	Communication of unaudited consolidated management data relating to Revenues and Financial Position as at 30 September 2026

The 2026 Calendar of Corporate Events is available on the *Company's* website <http://www.esautomotion.it> in the *Investor Relations* section.

\* \* \*

ISIN code: IT0005337107

Ticker: ESAU

For the dissemination of regulated information, the Issuer uses the *eMarket SDIR circuit* managed by Teleborsa S.r.l.

**For more information**

Contact Euronext Growth Advisor

Illimity Bank S.p.A. | [esautomotion@illimity.com](mailto:esautomotion@illimity.com) | T: +39 02 82849699 | Via Soperga 9 – 20124 Milano (MI)

Contatti Investor Relations

NOT FOR DISTRIBUTION OR PUBLICATION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY IN THE UNITED STATES OF AMERICA, AUSTRALIA, CANADA OR JAPAN OR IN ANY OTHER JURISDICTION WHERE THIS RELEASE IS NOT PERMITTED.

Franco Fontana | [franco.fontana@esautomotion.com](mailto:franco.fontana@esautomotion.com) | Via della Meccanica 23/1 – 41012 Carpi (MO)

\* \* \* \* \*

*This announcement (including the information contained herein) does not constitute an offer to the public of any securities products or a solicitation of an offer to purchase any securities and an offer to sell such products will not be made in any jurisdiction in which such offer or sale would be contrary to applicable law. This announcement does not constitute an offer to sell securities in the United States of America, Australia, Canada and Japan and any other jurisdiction in which such offer or sale is prohibited and may not be published or distributed, directly or indirectly, in such jurisdictions. The securities referred to in this announcement have not been and will not be registered under the Securities Act of the United States of America of 1933, as amended; these products may not be offered or sold in the United States of America without registration or an exemption from the application of registration obligations. The documentation relating to the offer has not been/will not be submitted for approval by CONSOB and Borsa Italia.*

