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Societa' : KALEON

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FINANCIAL CALENDAR 2026

Testo del comunicato

Vedi allegato



KALEONTM

HERITAGE MANAGEMENT

FINANCIAL CALENDAR 2026

Milan, 27 January 2026 – In compliance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Issuers' Regulations, **Kaleon S.p.A. ("Kaleon" or the "Company")** – a company owned by the Borromeo family specialising in the management and promotion of important artistic, natural and museum heritage sites for tourism purposes, listed on the Euronext Growth Milan and Euronext Growth Paris markets – hereby announces the corporate events calendar for 2026:

Date	Event
16 February 2026	Board of Directors of KALEON S.p.A. – Approval of the preliminary consolidated revenue figures as at 31 December 2025, not subject to statutory audit
30 March 2026	Board of Directors of KALEON S.p.A. – Approval of the draft statutory financial statements and consolidated financial statements of the Group for the financial year ended 31 December 2025
29 April 2026	First call of the Shareholders' Meeting of KALEON S.p.A. – Approval of the statutory financial statements and presentation of the consolidated financial statements of the Group for the financial year ended 31 December 2025; if necessary, second call on 5 May 2026
30 July 2026	Board of Directors of KALEON S.p.A. – Approval of the preliminary consolidated revenue figures as at 30 June 2026, not subject to statutory audit
30 September 2026	Board of Directors of KALEON S.p.A. – Approval of the interim consolidated financial report as at 30 June 2026, voluntarily subject to statutory audit

Any changes to the above dates will be promptly communicated to the market.

The corporate events calendar is available on the Company's website, kaleon.com, in the Investor Relations – Financial Calendar section.

This press release is available in the Investor Relations – Price Sensitive Press Releases section of the Company's website kaleon.com and on emarketstorage.it.



KALEON™

HERITAGE MANAGEMENT

About Kaleon:

Kaleon is the new name of SAG S.r.l., a company founded in 1983 by the Borromeo family and specialized in the management, protection, and enhancement of major artistic, natural, and museum assets. Its business model is innovative, separating asset management from asset ownership and thereby enabling a fully managerial approach to operations. The Company's core business, *Terre Borromeo*, is the brand identifying the prestigious cultural and natural sites on Lake Maggiore associated with the Borromeo family, including Isola Bella and Isola Madre in the Borromeo Gulf within the Borromean Islands archipelago; Parco Pallavicino in Stresa; Parco del Mottarone, a 500-hectare woodland area extending between Lake Maggiore and Lake Orta; the Rocca di Angera, on the Lombardy side in the Province of Varese; and the Castelli di Cannero, in the upper Verbano area, opened to the public on 28 June 2025 following a 10-year restoration project. With 194 employees as of 30 June 2025 and more than 40 years of experience in the tourism sector, Kaleon is positioned as a pioneer in high-quality cultural tourism. In 2023, Kaleon welcomed over 1 million visitors. In 2024, the Company generated revenues of EUR 21.7 million, with an operating margin of approximately 25%. Following a steady growth path (2015–2024 CAGR +10%), the Company now aims to expand its activities both in Italy and abroad, offering authentic and sustainable cultural experiences for future generations.

For further information: <https://kaleon.com/>

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