

Informazione Regolamentata n. 20301-2-2026	Data/Ora Inizio Diffusione 28 Gennaio 2026 11:20:58	Euronext Growth Milan
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PRESS RELEASE

FINANCIAL CALENDAR 2026

Naples, 28 January 2026 – Edil San Felice S.p.A. Benefit Company (the “Company” or “Edil San Felice”), during the meeting of the Board of Directors held on 27 January 2026, approved the following corporate events calendar, pursuant to Art. 17 of the Euronext Growth Milan Issuers’ Regulation.

During the same Board meeting, the Company also approved the Phantom Stock Option plan for the year 2026, confirming the same terms and conditions already in place in 2025.

DATE	EVENT
26 March 2026	Board of Directors meeting to approve the draft statutory financial statements as at 31 December 2025.
27 April 2026	Shareholders’ Meeting. Approval of the statutory financial statements as at 31 December 2025.
28 September 2026	Board of Directors meeting to approve the half-year financial report as at 30 June 2026.

Following the Board of Directors meetings on 26 March 2026 and 28 September 2026, Edil San Felice will hold conference calls with financial analysts and investors to present the period results. Full details will be communicated in due course.

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

This press release is available on the Company's website <https://www.edilsanfelice.it/> in the InvestorRelations - Press Releases section and at <https://www.emarketstorage.it/it>.

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EDIL SAN FELICE

Edil San Felice S.p.A. S.B. is a leading integrated provider of solutions for the development and both routine and extraordinary maintenance of highway and airport infrastructure. Founded in 1979, Edil San Felice is today among the main operators in highway maintenance, with a nationwide presence through two operational facilities in Naples and Bologna and a workforce of over 340 employees. The company's core activities include road safety services, maintenance of viaducts and other civil structures, as well as various additional services. As of December 31, 2024, the company reported a Production Value of €51.6 million, marking a 12.7% increase compared to the €45.8 million recorded on December 31, 2023. Edil San Felice works with the main Italian highway and infrastructure clients and operators, including Autostrade per l'Italia, Anas, Aeroporti di Roma, Naples-Salerno Airports (Gesac), Amplia Infrastructures, Tangenziale di Napoli, Movyon, and Autostrade Meridionali.

For more information, visit: <https://www.edilsanfelice.it/>

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