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Societa' : DBA GROUP

Utenza - referente : DBAN01 - De Bettin Raffaele

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Oggetto : DBA GROUP ANNOUNCES THE 2026
FINANCIAL CALENDAR

Testo del comunicato

Vedi allegato



PRESS RELEASE

DBA GROUP ANNOUNCES THE 2026 FINANCIAL CALENDAR

Villorba (Treviso), 28 January 2026 – DBA Group S.p.A., a company listed on the Euronext Growth Milan market of Borsa Italiana and one of Italy's leading players in technical consulting, engineering, project management and ICT solutions for the management of the lifecycle of mission-critical works and network infrastructures, announces the indicative dates of the main events of its 2026 financial calendar:

- 25–29 May 2026: Board of Directors – approval of the draft separate financial statements and the consolidated financial statements as at 31 December 2025;
- 25–30 June 2026: Ordinary Shareholders' Meeting – approval of the 2025 separate financial statements and presentation of the 2025 consolidated financial statements;
- 28–30 September 2026: Approval of the consolidated half-year financial report as at 30 June 2026, voluntarily subject to a limited audit review.

The Board of Directors resolved to avail itself of the extended term of 180 days for the approval of the financial statements, as permitted by law, due to the complexity arising from the extraordinary merger and demerger transactions completed in December 2025, which involved the Slovenian subsidiaries.

Further to the press release published on 7 January 2026¹, the Company specifies that the mandate of the previous Investor Relations Officer, Dr. Federico Piccin, ended upon the natural expiry of the relevant contractual term.

This press release is available on the DBA Group website in the Investors section.

DBA GROUP, a holding company operating in the ICT, PMO and Architecture and Engineering sectors, was founded by the De Bettin brothers in 1991. Ranked among the top 10 engineering companies in Italy according to the *Report 2024 on the Italian Architecture, Engineering, and Construction Industry* by Norsa, it has a total of 26 offices worldwide, including 15 in Italy, four in Slovenia, one in Montenegro, one in Serbia, one in Croatia, one in Bosnia and Herzegovina, one in Azerbaijan, one in Albania, and one in Spain. The Group, which recorded a production value of €115.8 million in 2024, currently employs over 1,000 people.

DBA Alphanumeric Code

Code ISIN IT0005285942 – DBA Group Spa azioni ordinarie senza valore nominale

Specialist e Corporate Broking:

EQUITA SIM S.p.A

Via Filippo Turati, 9 – 20121 Milano

Company

DBA Group Spa

Viale Felissent 20/d – 31020 Villorba (TV)

Eurnoext Growth Advisor

EnVent Italia SIM S.p.A.

Via degli Omenoni, 2 – 20121 Milano

Investor Relations

Raffaele De Bettin

investor.relations@dbagroup.it

¹ <https://www.dbagroup.it/media/4130/dba-group-cs-nomina-ir-def-1.pdf>

