

Informazione Regolamentata n. 20040-4-2026	Data/Ora Inizio Diffusione 29 Gennaio 2026 18:09:59	Euronext Growth Milan
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Oggetto : Corporate Events Calendar 2026; Supervisory body appointed

Testo del comunicato

Vedi allegato



Press release

Expert.ai: Corporate Events Calendar 2026

Supervisory body appointed

January 29, 2026

Expert.ai S.p.A. (the “**Company**” or “**Expert.ai**”), leader in the implementation of enterprise artificial intelligence solutions to create business value, in compliance with the disclosure obligations set forth in art. 17 of the Issuers’ Regulation, Euronext Growth Milan announces the calendar of corporate events relating to the 2026 financial year.

23 March 2026

Board of Directors for approval of the draft financial statements and consolidated financial statements of the Group as of 31 December 2025

23 April 2026

First call of the Ordinary Shareholders’ Meeting for the approval of the financial statements and presentation of the consolidated financial statements of the Group as of 31 December 2025

24 April 2026

Second call of the Ordinary Shareholders’ Meeting for the approval of the financial statements and presentation of the consolidated financial statements of the Group as of 31 December 2025

30 September 2026

Board of Directors for approval of the consolidated half-year financial report as of 30 June 2026

Expert.ai will promptly communicate any changes to the dates communicated.

The calendar of corporate events is also available on the Company’s website <https://www.expert.ai/investors/financial-calendar/>.



Appointment of Supervisory Body

In accordance with the provisions of the "Organization, Management, and Control Model" prepared pursuant to Legislative Decree No. 231/2001 ("Model 231"), the Board of Directors has appointed the Supervisory Body, which will remain in office for three financial years, from today until January 29, 2027, as follows:

- Lawyer Costantino Di Miceli, Chairman and External Member;
- Lawyer Stefano Termanini, External Member;
- Mr. Alessio Facciorusso, Internal Member.

The Board of Directors also updated and approved the new Organization, Management, and Control Model pursuant to Legislative Decree 231/2001 (the "Model"), of which the Code of Ethics is an integral part. The new Model is available on the Company's website www.expert.ai in the "Corporate Governance/Corporate Documents and Procedures" section.

This press release is available on the Company website www.expert.ai and at www.emarketstorage.com

About Expert.ai

Expert.ai is a company specializing in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI:IM) and operating in Europe and North America. Through EidenAI Suite, Expert.ai supports companies and public administrations in their AI adoption journeys by offering a suite of ready-to-use solutions tailored for vertical markets. With 30 years of pioneering experience in innovation and technological excellence, Expert.ai has successfully implemented hundreds of projects, integrating the best technologies available on the market with its proprietary solutions. Its Hybrid AI approach (a neuro-symbolic AI based on natural language understanding and knowledge graphs, and machine learning/deep learning techniques - large language models, generative AI and agentic AI) is grounded in a vision of responsible, transparent and sustainable AI designed to serve people, address key challenges and achieve meaningful goals. Among Expert.ai's customers, who are served directly and through partners, are AXA XL, Zurich Insurance Group, Generali, Sanofi, The Associated Press, Bloomberg INDG, Dow Jones, and other leading organizations. Dario Pardi, who brings decades of experience at major multinational companies in the ICT sector, is Chairman, Chief Executive Officer, and a key shareholder of Expert.ai.

For more information: <https://www.expert.ai/>

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