

Informazione Regolamentata n. 20146-3-2026	Data/Ora Inizio Diffusione 30 Gennaio 2026 18:14:27	Euronext Milan
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Societa' : DIGITAL VALUE

Utenza - referente : DIGITALVALUEN03 - Pasqualin Alessandro

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2026 18:14:27

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Oggetto : Corporate Events

Testo del comunicato

Vedi allegato



PRESS RELEASE

ANNUAL CORPORATE EVENTS CALENDAR

Rome, 30TH January 2026 – Pursuant to existing legislation, Digital Value S.p.A. is announcing its 2026 schedule of corporate events:

JANUARY 30th 2026**Board of Directors**

Revenue analysis as of December 31, 2025

APRIL 2ND 2026**Board of Directors**

for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2025, scheduled for 12 - 13 May 2026, on first and second call respectively

MAY 12th-13th 2026**Shareholders' Meeting**

for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2025 and renewal of the company officers, on first and second call respectively.

JULY 31st 2026**Board of Directors**

First half revenue analysis data 2026

SEPTEMBER 25th 2026**Board of Directors**

to approve the Digital Value S.p.A. half-yearly financial report as at June 30 2026.

The usual meetings with financial analysts will take place close to the meetings.

Any subsequent change of the information contained in the above calendar will be promptly notified in accordance with law and regulations.

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Digital Value SpA

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Cap. Soc. i.v. 1.588.885,60€

