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Oggetto : 2026 FINANCIAL CALENDAR

*Testo del comunicato*

Vedi allegato



## 2026 FINANCIAL CALENDAR

*Basiliano (Udine), 30 January 2026 – I.CO.P. S.p.A. Società Benefit* (“ICOP”), an underground engineering company and one of the leading European operators in the field of special foundations and microtunnelling, listed on the multilateral trading system Euronext Growth Milan (“EGM”), organised and managed by Borsa Italiana S.p.A., announces, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulations, the calendar of corporate events for the year 2026.

- **26 February 2026** – Board of Directors’ meeting to approve the Group’s draft financial statements and consolidated financial statements as of 31 December 2025.
- **30 March 2026** – Shareholders’ meeting to approve the annual financial statements and present the consolidated financial statements as of 31 December 2025.
- **28 September 2026** – Board of Directors’ meeting to approve the consolidated half-yearly financial report as of 30 June 2026, subject to limited audit.

Any changes will be promptly disclosed to the market in the manner required by the laws and regulations applicable from time to time.

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### ICOP

Founded in 1920 by the Petrucco family, ICOP is an underground engineering company active nationally and internationally in the fields of special foundations, microtunnelling and maritime works. As the first benefit company in the sector, ICOP operates in the United States through its subsidiary AGH and directly in major European markets, supporting both private and public players – with a strong focus on long-term partnerships – in highly engineered projects related to the development of critical infrastructures (such as the Paris and Copenhagen metro systems) and the strengthening of energy and water transport networks (gas pipelines, aqueducts). The group has its headquarters in Basiliano (UD) and employs over 1,000 people worldwide.

### Contacts

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