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Societa' : I.CO.P

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Oggetto : CHANGE TO THE 2026 CORPORATE
EVENTS CALENDAR

Testo del comunicato

Vedi allegato



CHANGE TO THE 2026 CORPORATE EVENTS CALENDAR

Basiliano (Udine), 18 February, 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 2.6.2 of the Euronext Growth Milan Issuers’ Regulation, that the meeting of the Board of Directors to approve the draft separate financial statements and the consolidated financial statements as at 31 December 2025 will be held on **2 March 2026**. Likewise, the Shareholders’ Meeting for the aforementioned approval will be held on **7 April 2026**.

Set out below is the calendar of corporate events for the 2026 financial year, as amended to reflect the changes indicated above:

- **2 March 2026** – Board of Directors’ meeting to approve the draft separate financial statements and the consolidated financial statements as at 31 December 2025.
- **7 April 2026** – Shareholders’ Meeting to approve the separate financial statements and to present the consolidated financial statements as at 31 December 2025.
- **28 September 2026** – Board of Directors’ meeting to approve the consolidated half-year financial report as at 30 June 2026, subject to limited audit review.

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

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.

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