

<p>Informazione Regolamentata n. 20040-8-2026</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2026 18:01:58</p>	<p>Euronext Growth Milan</p>
---	--	------------------------------

Societa' : EXPERT.AI

Utenza - referente : EXPERTSYSTN02 - Francesca Spaggiari

Tipologia : REGEM

Data/Ora Ricezione : 19 Marzo 2026 18:01:58

Data/Ora Inizio Diffusione : 19 Marzo 2026 18:01:58

Oggetto : Changes to the 2026 corporate events calendar; A board of directors meeting is expected to examine and approve the 2025 preliminary financial data and the 2026-2028 strategic guidelines

*Testo del comunicato*

Vedi allegato



## Press release

### Expert.ai:

- **Changes to the 2026 corporate events calendar**
- **A board of directors meeting is expected to examine and approve the 2025 preliminary financial data and the 2026-2028 strategic guidelines**

### **March 19, 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 requirements set forth in Article 17 of the Issuers' Regulations, Euronext Growth Milan, announces that the Company has decided to avail itself of the **extended deadline provided for by Article 2364**, paragraph 2, of the Italian Civil Code and the bylaws, in order to allow for the completion of the activities required for the preparation of the consolidated financial statements, also in relation to the ongoing preparation of the financial statements of the associated company Villanova.ai S.p.A., newco established in May 2025 in partnership with Tiscali Italia S.p.A.

Expert.ai's Board of Directors, scheduled for March 23, 2026, will meet to review and approve the Expert.ai Group's **preliminary consolidated financial statements** as of **December 31, 2025**. During the same meeting, the Board of Directors will review and approve the **Group's strategic guidelines for the three-year period 2026-2028**.

**Following these changes, Expert.ai's 2026 corporate events calendar is updated as follows:**

### **March 23, 2026**

**Board of Directors** to approve the Group's preliminary consolidated financial statements as of December 31, 2025, and to approve the Group's strategic guidelines for the three-year period 2026-2028.

### **Between May 21 and 26, 2026** *(instead of March 23, 2026)*

**Board of Directors** to approve the draft financial statements and the consolidated financial statements of the Group as of December 31, 2025.

### **Between June 22 and 26, 2026** *(instead of April 23, 2026 for the first call and April 24, 2026 for the second call)*

**Ordinary Shareholders' Meeting** to approve the financial statements and present the consolidated financial statements as of December 31, 2025.



**September 30, 2026**

**Board of Directors** to approve the consolidated half-year financial report as of June 30, 2026.

Expert.ai will promptly communicate any further 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/>.

\*\*\*

*This press release is available on the Company website [www.expert.ai](http://www.expert.ai) and at [www.emarketstorage.com](http://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/>

### **Contacts**

#### **Expert.ai**

*Investor Relations*

Stefano Spaggiari

[ir@expert.ai](mailto:ir@expert.ai)

*Communications*

Francesca Spaggiari

[press@expert.ai](mailto:press@expert.ai)

#### **CDR Communication Srl**

*Investor Relations*

Vincenza Colucci

[vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it)

Tel. +39 335 6909547

*Media Relations*

Martina Zuccherini

[martina.zuccherini@cdr-communication.it](mailto:martina.zuccherini@cdr-communication.it)

#### **Euronext Growth Advisor**

Integrae SIM S.p.A.

[info@integraesim.it](mailto:info@integraesim.it)

Tel: +39 02 8050 6160

#### **Specialist**

MIT SIM S.p.A.

[andrea.scarsi@mitsim.it](mailto:andrea.scarsi@mitsim.it)

Fine Comunicato n.20040-8-2026

Numero di Pagine: 4