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| <p>Informazione Regolamentata n. 20131-7-2026</p> | <p>Data/Ora Inizio Diffusione 10 Aprile 2026 23:47:34</p> | <p>Euronext Growth Milan</p> |
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Societa' : GRIFAL

Utenza - referente : GRIFALN01 - Frattini Paolo

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Data/Ora Ricezione : 10 Aprile 2026 23:47:34

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Oggetto : Financial Calendar 2026 amendment BoD resolves to revise the 2026–2030 Business Plan and the draft financial statements for the year 31 December 2025 and to postpone the Shareholders' Meeting for the approval of financial statements for the year 2025

Testo del comunicato

Vedi allegato

Amendment to the 2026 Financial Calendar

The Board of Directors resolves to revise the 2026–2030 Business Plan and the draft financial statements for the year ended 31 December 2025, and to postpone the Shareholders’ Meeting for the approval of the financial statements for the year ended 31 December 2025

Cologno al Serio (BG), 10 April 2026

The Board of Directors of Grifal S.p.A. (“Grifal” or the “Company”), a technology company listed on the Euronext Growth Milan market, a multilateral trading facility organized and managed by Borsa Italiana S.p.A., and the parent company of a group active in the industrial packaging market since 1969, meeting today, has resolved to amend the financial calendar for the year 2026, as announced in the press release of 3 December 2025.

This decision was made in light of the need to revise the 2026–2030 Business Plan and the draft financial statements for the year ended 31 December 2025 — both approved on 27 March 2026 — in connection with developments arising in the course of ongoing negotiations for the restructuring of the Company’s financial debt. The revision currently underway requires adequate time, given the complexity of the restructuring process, making it appropriate to defer the timelines previously communicated to the market.

In light of the foregoing, the Board of Directors has determined that the special circumstances set forth in Article 2364, paragraph 2, of the Italian Civil Code, as referenced in Article 12 of the Company’s Articles of Association, exist. The Board has accordingly resolved to approve the revised draft statutory financial statements and consolidated financial statements as at 31 December 2025 by 22 May 2026, and to convene the Shareholders’ Meeting to approve the statutory financial statements for the year ended 31 December 2025 by 29 June 2026.

The specific dates of the Board of Directors’ meeting and the Shareholders’ Meeting will be communicated to the market as soon as they are confirmed.

Shareholders will also be asked to vote on the appointment of the Board of Directors and the Board of Statutory Auditors at the same meeting.

This press release is available in the “Financial Press Releases” section of the Investor Relations area of the website www.grifal.it.

Grifal Group is a leading player in the packaging sector in Italy, where it operates through Grifal Spa — active since 1969 and listed on Euronext Growth Milan — and Tieng Srl. The Group includes Grifal Europe Srl in Romania and Seven cArtù Lda, a joint venture with the José Neves Group, in Portugal. Grifal Group’s international development strategy involves the opening of production centers to serve demand across different geographical markets, laying the groundwork for cArtù® and cushionPaper to establish themselves as the new benchmarks in green packaging.

Contacts:

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