

<p>Informazione Regolamentata n. 20317-10-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 14:28:45</p>	<p>Euronext Growth Milan</p>
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Societa' : NEXT GEOSOLUTIONS EUROPE

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Data/Ora Ricezione : 15 Aprile 2026 14:28:45

Data/Ora Inizio Diffusione : 15 Aprile 2026 14:28:45

Oggetto : Notice of Call for the Ordinary Shareholders'
Meeting and Filing of the Annual Financial
Statements and Consolidated Financial
Statements as of December 31, 2025

Testo del comunicato

Vedi allegato



NOTICE OF CALL FOR THE ORDINARY SHAREHOLDERS' MEETING

FILING OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2025

Naples, April 15, 2026 – Next Geosolutions, one of the leading international groups in marine geosciences and offshore construction support services, primarily in the energy sector ('**NextGeo**' or the '**Company**'), listed on the Euronext Growth Milan market, announces that today, the notice of call for the Ordinary Shareholders' Meeting has been published in the newspaper "Il Sole 24 Ore", on the Borsa Italiana website www.borsaitaliana.it – section Actions/Documents, and on the Company's website www.nextgeo.eu. The Ordinary Shareholders' Meeting has been convened for April 30, 2026, at 12:00 AM, in a single call, at the Company's registered office located at Via Santa Brigida No. 39, Naples (NA), to discuss and resolve upon the following:

AGENDA

1. Approval of the annual financial statements as of December 31, 2025, and presentation of the consolidated financial statements as of December 31, 2025; related and consequent resolutions;
2. Allocation of the net result for the year; related and consequent resolutions;
3. Authorization to purchase and dispose of treasury shares pursuant to Article 2357 of the Italian Civil Code; related and consequential resolutions;
4. Appointment of the statutory auditor for the three-year period 2026–2028; related and consequential resolutions.

Information regarding the supporting documentation and the procedures for participating in the Shareholders' Meeting (record date: April 21, 2026) is detailed in the full notice of call, which is available on the Company's website www.nextgeo.eu – section Investor Relations/Governance/Shareholders Meetings, along with information on the amount of share capital and other relevant details.

Furthermore, the Company announces that, as of today, the annual financial statements and the consolidated financial statements as of December 31, 2025, the management report, as well as the reports of the Board of Statutory Auditors and the Independent Auditors, have been made available to the public. These documents have been filed at the Company's registered office and published on the Borsa Italiana website www.borsaitaliana.it – section Actions/Documents and the Company's website www.nextgeo.eu (section "Investor Relations/Investor/Financial Statements & Periodic Reports").



This press release is available in the Investor/Financial Press Releases section of the website <https://www.nextgeo.eu/>. Please also note that, for the dissemination of regulated information, the Company uses the eMarket SDir circuit managed by Teleborsa S.r.l.

ABOUT NEXTGEO GROUP

Next Geosolutions ("NextGeo") is a leading international group providing marine geoscience investigation and offshore infrastructure support services for the energy industry, with a strong focus on renewable energy. Founded at the end of 2014 and part of the Marnavi Group – the largest Italian shipowner operating globally in the offshore sector – NextGeo offers engineering consulting, high-end survey and turnkey solutions, leveraging deep expertise and operational excellence in the offshore domain. With a modern fleet of DP2-class vessels (owned or operated within the Group) and a multicultural team of over 600 qualified professionals, the Company delivers a broad range of services including geophysical and geotechnical marine surveys, environmental and archaeological investigations, UXO identification and clearance, and integrated offshore construction support. In 2025, NextGeo reported a production value of €267.3 million and a net profit of €49.9 million.

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Fine Comunicato n.20317-10-2026

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