

<p>Informazione Regolamentata n. 20349-15-2026</p>	<p>Data/Ora Inizio Diffusione 12 Giugno 2026 18:54:18</p>	<p>Euronext Growth Milan</p>
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Societa' : PIU' MEDICAL

Utenza - referente : PIUMEDICALESTN01 - Giordano Fabio

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Oggetto : PIÙ MEDICAL ORDINARY SHAREHOLDERS'
MEETING: PUBLICATION OF THE NOTICE
OF MEETING AND FILING OF
DOCUMENTATION

Testo del comunicato

Vedi allegato

PIÙ MEDICAL ORDINARY SHAREHOLDERS' MEETING: PUBLICATION OF THE NOTICE OF MEETING AND FILING OF DOCUMENTATION

Castronno (VA), June 12, 2026 – **Più Medical S.p.A.** (“Più Medical” o la “The Company”), company listed on Euronext Growth Milan that develops and manages pharmacies and integrated healthcare services, announces that the notice of meeting of the Ordinary Shareholders’ Meeting of the Company, convened in first call for June 29, 2026, at 2:00 p.m., and, if necessary, on second call on July 6, 2026, at 2:00 p.m. to be held exclusively via telecommunication channels, has been published on the Company’s website at www.piumedical.com in the “Governance/Shareholders’ Meetings” section, as well as on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it in the “Shares/Documents” section, on the authorized data storage mechanism “**eMarket Storage**” available at www.emarketstorage.it, and, in summary form, in the daily publication “Italia Oggi.”

Information regarding supporting documentation and procedures for attending the Shareholders’ Meeting, along with the illustrative report on all items on the agenda and the proxy forms, are available on the Company’s website at www.piumedical.com in the “Governance/Shareholders’ Meetings” section.

In addition, please be advised that the following documents are available to the public at the Company’s registered office and on the Company’s website at www.piumedical.com in the “Investor Relations/Financials” section, as well as on the Borsa Italiana S.p.A. website at www.borsaitaliana.it in the “Shares/Documents” section, the draft financial statements as of December 31, 2025, the consolidated financial statements as of December 31, 2025, the management report of the Board of Directors, the Board of Statutory Auditors’ report, and the report of the firm engaged to perform the statutory audit.

This press release is available in the Investor Relations section of the website <https://piumedical.com/> and on www.emarketstorage.it.

For the dissemination of regulated information, Più Medical uses the eMarket SDIR circuit (www.emarketstorage.it), managed by Teleborsa S.r.l. - with headquarters in Piazza di Priscilla, 4 - Rome.

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The Company

Più Medical is a consolidation platform with a buy-fix-scale model, established in 2025 and focused on the *retail* pharmacy sector in Northern Italy. The Group currently manages a network of 16 pharmacies. The Group's activity focuses on the management and enhancement of local pharmacies through a centralized operating model that integrates industrial, managerial, and commercial expertise. Più Medical is characterized by an approach geared towards efficiency and profitability, based on structured processes, economies of scale, and a governance model capable of supporting future growth.



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