

## SOMEC: FINANCIAL CALENDAR 2024 VARIATION

San Vendemiano (Treviso, Italy), 5 July 2024 – Somec S.p.A. (Euronext Milan: SOM), a company listed on the Euronext segment of the Italian Stock Exchange, specialising in the engineering, production and commissioning of complex turnkey projects in the civil and naval engineering sector, hereby announces the following variation of the Financial Calendar 2024 in compliance with disclosure requirements:

Date	Event
<b>Monday, 23 September 2024</b> (instead of 25 September 2024)	Board of Directors for the approval of the interim consolidated financial report as at June 30, 2024  H 4:00 pm CEST - Conference call with the financial community to present the Consolidated Results as at June 30, 2024
<b>Wednesday, 13 November 2024</b> (instead of 14 November 2024)	Publication of unaudited management figures relating to consolidated revenues as at September 30, 2024

The updated 2024 corporate events calendar is as follows:

Date	Event
<b>Wednesday, 27 March 2024</b>	Board of Directors for the approval of the Draft Financial Results of Somec S.p.A. and of the Consolidated Results for FY2023
<b>Thursday, 28 March 2024</b> <b>H: 09:30 am CET</b>	Conference call with the financial community to present the FY2023 Consolidated Results
<b>Monday, 29 April 2024</b>	Annual Shareholders' Meeting
<b>Wednesday, 15 May 2024</b>	Publication of unaudited management figures relating to consolidated revenues as at March 31, 2024
<b>Monday, 23 September 2024</b>	Board of Directors for the approval of the interim consolidated financial report as at June 30, 2024 H 4:00 pm CEST- Conference call with the financial community to present the Consolidated Results at June 30, 2024
<b>Wednesday, 13 November 2024</b>	Publication of unaudited management figures relating to consolidated revenues as at September 30, 2024

Any changes to the above dates will be quickly communicated.

**Somec**

*The Somec Group specializes in the engineering, design and implementation of complex turnkey projects in the civil and naval sectors, operating through three Business Units: Horizons, engineered systems for naval architecture and building façades; Talenta, professional kitchen systems and products; and Mestieri, design and production of bespoke Interiors. The Group's companies operate in an integrated and synergistic way, according to strict quality and safety standards and guaranteeing a high degree of customization and specific know-how on the processing of different materials, which is a fundamental requirement in high value-added projects.*

*In its more than 40-year history, and through rigorous certification and accreditation processes, Somec has achieved a global reputation for quality and operational and financial reliability. Headquartered in San Vendemiano, Treviso, the Group is present in 12 countries and 3 continents, employing about 1,000 people and with revenues of 371 million Euro in 2023.*

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