

PRESS RELEASE

SOMEK: CALENDAR OF CORPORATE EVENTS 2025

San Vendemiano (Treviso, Italy), December 18, 2024 – Somec S.p.A. (Euronext Milan: SOM), a company specialising in the engineering, production and commissioning of complex turnkey projects in the civil and naval engineering sector, hereby announces the calendar of corporate events for the fiscal year 2025, in compliance with disclosure requirements.

Date	Event
Thursday, 27 March 2025	Board of Directors for the approval of the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2024 (*)
Tuesday, 29 April 2025	Annual Shareholders' Meeting for the approval of the Financial Statements at 31 December 2024
Thursday, 15 May 2025	Publication of unaudited management figures relating to consolidated revenues at 31 March 2025
Thursday, 25 September 2025	Board of Directors for the approval of the interim consolidated financial report as at 30 June 2025 (*)
Monday, 17 November 2025	Publication of unaudited management figures relating to consolidated revenues at 30 September 2025

Any changes to the above dates will be quickly communicated.

(*) *The conference calls related to the presentation of the consolidated financial results will be held either on the same day or on the day following the approval by the Board of Directors. The details regarding each conference call will be communicated in due time.*

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Somec

The Somec Group specializes in the engineering, design and deployment 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 over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale. 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.

Contatti

Press office:

Thanai Communication Advisors

Thanai Bernardini

me@thanai.it | +39 335 7245418

Alessandro Bozzi Valenti

alessandro.valenti@thanai.it | +39 348 0090866

Elisa Toma

elisa.toma@thanai.it | +39 320 2840704

Investor Relations:

TWIN

Mara Di Giorgio | +39 335 7737417

Alessandra Capuzzo | +39 333 5461162

somec@twin.services