

ELICA S.P.A.
2024 CORPORATE EVENTS CALENDAR

Fabriano, November 20th, 2023 – In accordance with Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organised and managed by Borsa Italiana S.p.A., Elica S.p.A. hereby communicates the financial calendar for the year 2024.

DATE	EVENT
February 13, 2024	BoD meeting to approve the 2023 Fourth Quarter additional financial disclosure and FY2023
March 14, 2024	BoD meeting to approve FY2023 Consolidated and Parent Company Annual Accounts
April 24, 2024	Shareholders' Meeting for the approval of FY2023 Annual Accounts
May 09, 2024	BoD meeting to approve 2024 First Quarter additional financial disclosure
July 30, 2024	BoD meeting for the approval of 2024 Half-Year Report
October 30, 2024	BoD meeting to approve 2024 Third Quarter additional financial disclosure

Any changes to the calendar will be communicated in a timely manner. In relation to the content of the additional financial disclosure, as specified by Borsa Italiana S.p.A. in notice No. 7578 of April 21, 2016, as re-stated in notice No. 11445 of June 1, 2017, Elica S.p.A. will refer to the pre-existing paragraph 5 of Article 154-ter of Legs. Decree No. 58 of February 24, 1998, under which the additional financial disclosure is required to provide a general balance sheet and operating overview of the issuer and its subsidiaries in the period, in addition to an outline of significant events and operations in the period and their impact on the balance sheet of the issuer and of its subsidiaries.

Elica, a market player for over 50 years, is the leading global manufacturer of kitchen aspiration systems, thanks to the production of range hoods and extractor hobs. It is also the leading European manufacturer of electric motors for home appliances and heating boilers. Chaired by Francesco Casoli and led by Giulio Cocci, the Group has seven plants, including in Italy, Poland, Mexico and China and employs approx. 3,000 people. A meticulous care for design and a judicious choice of high-quality materials and cutting-edge technology to guarantee maximum efficiency and low energy consumption make the Elica Group the prominent market figure it is today. This has enabled the Group to revolutionise the traditional image of kitchen extractor systems: they are no longer seen as a simple accessory but as a design element that improves the quality of life.

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