

**IR Elica S.p.A.:**

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2026 CORPORATE EVENTS CALENDAR

Fabiano, November 24, 2025 – 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 2026.

DATE	EVENT
February 12, 2026	BoD meeting to approve preliminary 2025 Fourth Quarter additional financial disclosure and FY2025
March 25, 2026	BoD meeting to approve FY2025 Consolidated and Parent Company Annual Accounts
April 29, 2026	Shareholders' Meeting for the approval of FY2025 Annual Accounts
April 29, 2026	BoD meeting to approve 2026 First Quarter additional financial disclosure
July 30, 2026	BoD meeting for the approval of 2026 Half-Year Report
October 29, 2026	BoD meeting to approve 2026 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 is an Italian company that sits at the forefront of the design and production of home appliances for cooking. It boasts over 50 years of history and global leadership in kitchen extractor systems. It is the European benchmark in electric motors for home appliances and boilers. It employs around 2,600 staff between its headquarters in Fabriano

Elica S.p.A.

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COMPANIES REGISTER NO. AND TAX CODE
AN 00096570429 SHARE CAPITAL
EURO 12,644,560 FULLY PAID-IN

AN ISO 9001 ISO 14001 ISO 45001
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and seven facilities in Italy, Poland, Mexico and China. These are the figures that tell the story of Elica, which is constantly guided by Chairperson Francesco Casoli. The company's results are inspired by values that have always guided every one of its projects, products, and activities: design that combines aesthetics and performance for an extraordinary cooking experience, art as a model for creative processes and working methods, and innovation for technology that brings out the very best in product functionality.

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