

**PRESS RELEASE****SOMEC CORPORATE EVENTS CALENDAR 2020**

San Vendemiano (TV), 28 January 2020

Somec S.p.A., a company specialising in the engineering, design and construction of large turnkey projects, in the shipbuilding and civil construction sectors, with regard to glass cladding, special architecture projects, outfitting for public areas and catering for large kitchens, listed on the AIM Italia Market, in compliance with disclosures requirements, hereby notifies the calendar of corporate events for the year 2020:

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**Monday, 30 March 2020**

Board of Directors for the Approval of the Draft Consolidated Results for the Financial Year ended 31 December 2019;

**Wednesday, 29 April 2020**

Annual Shareholders' Meeting for the Approval of the Draft Consolidated Results for the Financial Year ended 31 December 2019;

**Monday, 28 September 2020**

Board of Directors for the Approval of Half-Year Financial Report at 30 June 2020.

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Should there be any change to the above schedule, it will be promptly communicated to the market.

**www.somecgroup.com**

*The Somec Group is one of the major global operators in the fields of design, custom production and installation of glass envelopes made to innovative and advanced engineering and design standards for the building of new cruise ships (Marine Glazing) and of design, custom production and installation of catering areas on cruise ships (Marine Cooking Equipment). The Group also offers services for the refurbishment, upgrading, replacement and repair of elements of glass envelopes and of common areas on cruise ships already at sea (Marine Refitting). The Group boasts decades of expertise on more than 200 cruise liners.*

*With Fabbrica LLC, since 2018 the Group has been operating in the sector of the ad hoc design, custom production and installation of façades and external structures featuring innovative and advanced engineering for buildings in various locations in the major cities of North-Eastern USA (Building Façades). The Group also produces professional equipment for kitchens (Professional Cooking Equipment) and the interior finishings for the common areas of ships (Marine Public Areas). The headquarters of Somec Group are in Italy in the city of San Vendemiano, near Treviso, while its subsidiaries are in the United Kingdom, United States of America, Slovakia, China and Canada. Overall, the Group has a workforce of 659 employees (as at 30/06/19).*

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