

## SOME C CHANGES THE CORPORATE EVENTS CALENDAR 2022

San Vendemiano (TV), 1 March 2022 – Somec S.p.A., a company listed on the Euronext Milan market (Italian Stock Exchange) and specialized in the engineering of complex turnkey civil and naval architecture projects, in compliance with disclosures requirements, postpones the date scheduled for the Shareholders' Meeting to April 29, 2022. Hereby notifies the updated calendar of corporate events for the year 2022:

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### **Wednesday, 23 March 2022**

Board of Directors for the Approval of the Draft Consolidated Results for the Financial Year ended 31 December 2021;

### **Friday, 29 April 2022**

Annual Shareholders' Meeting for the Approval of the Draft Consolidated Results for the Financial Year ended 31 December 2021;

### **Wednesday, 28 September 2022**

Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2022.

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

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### **SOME C**

*SOME C S.p.A. is specialized in the engineering, design and implementation of turnkey construction in naval and civil architecture projects, particularly in engineered systems of naval architecture and civil building facades; professional kitchen systems and products; design and creation of bespoke interiors. The group companies operate a common business model, focused on different project phases, following rigorous quality and safety standards in civil and naval engineering.*

*The projects managed by the Group stand out for the high degree of customization and for the specific know-how in different materials, a mandatory pre-requisite in high added-value projects.*

*SOME C has achieved a reputation for quality build and operational and financial reliability on a global scale, though a rigorous certification process. SOME C is headquartered in San Vendemiano (TV), with companies in the USA, Canada, Slovakia and China, employs around 800 people and reached a turnover of 223.4 million euros in 2020.*

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