

SOMEC CORPORATE EVENTS CALENDAR 2023

San Vendemiano (Treviso), 27 January 2023 — Somec S.p.A., a company listed on the Euronext Milan market of Borsa Italiana specialising in the engineering, production and commissioning of complex turnkey projects in the civil and naval engineering sector, in compliance with disclosures requirements, hereby notifies the calendar of corporate events for the year 2023:

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Wednesday, 22 March 2023

Board of Directors for the Approval of the Draft Financial Results of Somec S.p.A. and of the Consolidated Results for the Financial Year ended 31 December 2022;

Thursday, 4 May 2023

Annual Shareholders' Meeting for the Approval of the Financial Results of Somec S.p.A. for the Financial Year ended 31 December 2022;

Tuesday, 26 September 2023

Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2023.

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

SOMEC

SOMEC S.p.A. specialises in the engineering, design and realisation of complex turnkey civil and naval engineering projects in three contract segments: engineered systems for naval architecture and civil facades, professional kitchen systems and products, and the design and creation of customised interiors. Companies in the Group operate under a similar business model, focusing on design, production and installation, in compliance with strict civil and naval engineering quality and safety standards. Projects managed by the Group stand out for their high levels of customisation and material-specific know-how, a fundamental requirement in projects with high added value. Thanks to its rigorous certification and accreditation process, SOMEC has achieved a reputation for quality and operational and financial reliability on a global scale. SOMEC is headquartered in San Vendemiano in the province of Treviso in Italy, has companies in the United States, Slovakia, China and Canada, employs around 800 people and recorded a turnover of 258.5 million Euros in 2021.

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