

SOMEC: 1 DAY VARIATION IN THE FINANCIAL CALENDAR FOR THE APPROVAL OF THE DRAFT FY 2023 FINANCIAL RESULTS AND CONSOLIDATED FY2023 FINANCIAL RESULTS

San Vendemiano (Treviso, Italy), 26 March 2024 – Somec S.p.A. (Euronext Milan: SOM), a company listed on the Euronext segment of the Italian Stock Exchange, specialising in the engineering, production and commissioning of complex turnkey projects in the civil and naval engineering sector, hereby announces the following integration of the Financial Calendar in compliance with disclosure requirements:

Date	Event
Wednesday, 27 March 2024	Board of Directors for the approval of the Draft Financial Results of Somec S.p.A. and of the Consolidated Results for FY2023.
Wednesday, 28 March 2024 H: 09:30 am CET	Conference call with the financial community to present the FY2023 Consolidated Results

The updated 2024 corporate events calendar is as follows:

Date	Event
Wednesday, 27 March 2024	Board of Directors for the approval of the Draft Financial Results of Somec S.p.A. and of the Consolidated Results for FY2023
Wednesday, 28 March 2024 H: 09:30 am CET	Conference call with the financial community to present the FY2023 Consolidated Results
Monday, 29 April 2024	Annual Shareholders' Meeting
Wednesday, 15 May 2024	Publication of unaudited management figures relating to consolidated revenues at 31 March 2024
Wednesday, 25 September 2024	Board of Directors for the approval of the consolidated Half-Year Financial Report at 30 June 2024
Thursday, 14 November 2024	Publication of unaudited management figures relating to consolidated revenues at 30 September 2024

Any changes to the above dates will be quickly communicated.

On 28 March 2024 at 09:30 am CET, it will be possible to join the conference call for the presentation of FY2023 consolidated results by connecting to the following link:

<https://www.c-meeting.com/web3/join/MBUKWFTD2YJVDE>

The presentation may alternatively be followed by telephone by dialing the following numbers:

- EN: +39 02 802 09 11
- UK: +44 1 212818004
- USA: +1 718 7058796
- PRESS: +39 02 802 09 27

Supporting documentation will be available in the "Investors/Presentations" section of the Company's website (www.somecgruppo.com) prior to the conference call.

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Somec

The Somec Group specialises in the engineering, design and deployment of complex turnkey projects in civil and naval engineering by relying on three business units: Engineered Systems of Naval Architecture and Building Façades, Professional Kitchen Systems and Products, Mestieri: design and production of bespoke interiors.

The Group's companies operate in an integrated and synergetic manner, according to strict quality and safety standards while guaranteeing a high level of customisation and specific know-how on the processing of different materials, a key requirement when delivering high value-added projects.

In over 40 years of history and by relying on rigorous certification and accreditation processes, Somec has achieved a reputation for quality and operational and financial reliability on a global scale.

Headquartered in San Vendemiano (Treviso, Italy), the Group's footprint spans 12 countries and 3 continents, employing over 900 people and with revenues totalling 329 million Euro in 2022.

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