

AMENDMENT TO THE 2022 CORPORATE EVENTS CALENDAR

Provaglio d'Iseo (BS), 1 August 2022

Gefran S.p.A. informs that, following the signing of the framework agreement described in the press release published today and as a partial amendment of what previously communicated, the Board of Directors to be held on 4 August 2022 will approve the preliminary consolidate data for the half year ended 30 June 2022, while the half year report ended 30 June 2022 will be on the agenda of the Board of Directors meeting that will be held on 9 September 2022.

According to article 2.6.2, paragraph 1, letter b) of the Rules of the Markets and related Instructions organized and managed by Borsa Italiana S.p.A., an updated version of the 2022 corporate events calendar, which includes the change, is shown below, omitting the events already held during the year 2022.

4 August 2022	Board of directors to approve preliminary consolidate data for the half year ended 30 June 2022
9 September 2022	Board of directors to approve the half year report ended 30 June 2022
10 November 2022	Board of directors to approve the additional financial information for the nine months ended 30 September 2022

Any changes to the dates indicated above will be promptly communicated to the market.

Contacts:

Giovanna Franceschetti
Investor Relator
Gefran SpA, Via Sebina 74
25050 Provaglio d'Iseo (BS)
Tel 030 98881
Fax 030 9839063
giovanna.franceschetti@gefran.com
www.gefran.com

Twister communications group Srl
Via Valparaiso,3 – 20144 Milano
Tel 02/438114200
Arnaldo Ragozzino (335/6978581)
aragozzino@twistergroup.it
www.twistergroup.it

*The **Gefran Group** directly serves the principal world markets with sales offices in Italy, France, Germany, Switzerland, the United Kingdom, Belgium, Turkey, the United States, Brazil, China, Singapore and India, as well as production plants in Germany, Switzerland, Brazil, the United States and China.*

*The **Gefran Group** currently has approximately 800 employees.*

*The key factors behind **Gefran's** success are specialist know-how, design and production flexibility, capacity for innovation and the quality of its processes and products. With total control of process technology and application know-how, **Gefran** creates instruments and integrated systems for specific applications in various industrial sectors, including plastics processing, food, pharmaceuticals, and packaging and die-casting machines.*

***Gefran**, which has been listed on the Italian Stock Exchange since 9 June 1998, became part of the STAR (high-requisite stock) segment in 2001 and has been listed in the ALL STAR class since 31 January 2005, which became Euronext STAR Milan (abbreviated as "STAR") on 25 October 2021.*