

## CORPORATE EVENTS 2023

### GEFRAN S.P.A.

▪ **THURSDAY 9 FEBRUARY 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**

Board of Directors to approve the preliminary consolidated data for the full year ended 31.12.2022

▪ **THURSDAY 9 MARCH 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**

Board of Directors to approve the draft separate financial statements and consolidated results for the full year ended 31.12.2022

▪ **FRIDAY 21 APRIL 2023 at 5:00 p.m. – PROVAGLIO D'ISEO**

Shareholders' Meeting to approve the Financial Statements for the full year ended 31.12.2022

▪ **THURSDAY 11 MAY 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**

Board of Directors to approve the additional financial information for the quarter ended 31.03.2023

▪ **THURSDAY 3 AUGUST 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**

Board of Directors to approve the half year report ended 30.06.2023

▪ **WEDNESDAY 8 NOVEMBER 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**

Board of Directors to approve the additional financial information for the nine months ended 30.09.2023

The Legislative Decree 25/2016 removed the obligation to publish interim management reports and granted to CONSOB the power to request the publication of "additional periodic financial information". CONSOB, pursuant to new article 82-ter of the Italian "Regolamento Emittenti", allows to decide whether to publish additional periodic financial information besides the annual financial statements and the half-yearly report.

#### GEFRAN SPA

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Cap. Soc. € 14.400.000 i.v.  
Reg. Imprese Brescia  
03032420170  
R.E.A. 313074 BS  
Mecc. BS 016227

C.F. 03032420170  
P.IVA (TVA-VAT-MWS)  
IT03032420170  
n. iscrizione Registro  
AEE: IT18080000010658

Regarding the issuers listed in Euronext STAR Milan segment of Borsa Italiana's Euronext Milan equity market, the Italian "Regolamento Mercati" ("RM") provides the obligation to publish additional periodic financial information with the minimum content described by article 154-ter subparagraph 5 of Italian "Testo Unico della Finanza", within 45 days from the end of the first, third and fourth quarter of the year.

It is announced that the draft separate and consolidated financial statements as of 31 December 2022 will be available, after approval by the Board of Directors, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

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

*The **Gefran Group** currently has approximately 670 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. Complete control over process technology and application expertise enables **Gefran** to create instruments and integrated systems for specific applications in various different industrial sectors: from the processing of plastics, to the food and pharmaceutical industry, and packaging and moulding machinery.*

***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.*

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