

## PRESS RELEASE

### ANNUAL CORPORATE EVENTS CALENDAR

Rome, 30<sup>TH</sup> January 2026 – Pursuant to existing legislation, Digital Value S.p.A. is announcing its 2026 schedule of corporate events:

**JANUARY 30<sup>th</sup> 2026**

**Board of Directors**

Revenue analysis as of December 31, 2025

**APRIL 2<sup>ND</sup> 2026**

**Board of Directors**

for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2025, scheduled for 12 - 13 May 2026, on first and second call respectively

**MAY 12<sup>th</sup>-13<sup>th</sup> 2026**

**Shareholders' Meeting**

for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2025 and renewal of the company officers, on first and second call respectively.

**JULY 31<sup>st</sup> 2026**

**Board of Directors**

First half revenue analysis data 2026

**SEPTEMBER 25<sup>th</sup> 2026**

**Board of Directors**

to approve the Digital Value S.p.A. half-yearly financial report as at June 30 2026.

The usual meetings with financial analysts will take place close to the meetings.

Any subsequent change of the information contained in the above calendar will be promptly notified in accordance with law and regulations.

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**Digital Value SpA**

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**Digital Value S.p.A.**

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