

Press release

Brescia, 15th December 2021

In compliance with the provisions of Article 2.6.2. of the Regulations of the Markets organized and managed by Borsa Italiana, the calendar of corporate events for the year 2022 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2022

March 14, 2022	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2021 (Annual Financial Report)
April 27, 2022	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 28, 2022)
May 13, 2022	Board of Directors called to approve the Interim Report at March 31, 2022
September 12, 2022	Board of Directors called to approve the 2022 Half-year Report
November 14, 2022	Board of Directors called to approve the Interim Report at September 30, 2022

Cembre S.p.A. intends to meet with institutional investors and financial analysts during the "STAR Conference" events to be held on the dates set by Borsa Italiana; in case of non-participation to such events, the Company will duly communicate it, indicating at the same time the dates on which other meetings with institutional investors and financial analysts will be held.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the Interim Report at December 31, 2021.

Any change in the above calendar events will be communicated to the market in a timely manner.