



Financial Calendar corporate events 2026

Below is the Calendar of Corporate Events 2026:

10 April 2026	Meeting of the Board of Directors for approval of the Draft Consolidated Results for Financial Year ended 31 December 2025
12 May 2026	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2026
25 May 2026	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2025
11 September 2026	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2026
23 October 2026	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2026

Indel B Spa – Registered, administrative and commercial offices via Sarsinate, 27 – 47866 Sant'Agata Feltria (RN) Italy
Tel. +39 0541 848711 - Fax +39 0541 848741 - info@indelb.com – www.indelbgroup.com

Share capital Euro 5,842,000 fully paid-in - Economic and Administrative Index (REA) RN - 312757 - Companies House - VAT no./tax code 02037650419 – Code of International Standard Organization IT02037650419