

## CORPORATE EVENTS 2026 CALENDAR

*Verdellino (Bergamo, Italy), 29 January 2026* - The Board of Directors of Fine Foods & Pharmaceuticals N.T.M. S.p.A. - an Italian independent Contract Services Development & Manufacturing Organization (CSDMO) specialising in the contract development and manufacturing of products for the nutraceutical, pharmaceutical, and cosmetics industries, with a customer-centric, service-oriented philosophy, listed on Euronext STAR Milan (ticker: FF), announces the 2026 Calendar of Corporate Events:

**Thursday, 12 March 2026**

**Board of Directors**

Approval of the 31 December 2025 draft Financial Statements and Consolidated Financial Statements

**Wednesday, 15 April 2026**

**Ordinary Shareholders' Meeting**

Approval of the 31 December 2025 Financial Statements

**Thursday, 7 May 2026**

**Board of Directors**

Approval of Additional Periodic Information as of 31 March 2026

**Tuesday, 8 September 2026**

**Board of Directors**

Approval of the 30 June 2026 Half-year Financial Report

**Tuesday, 10 November 2026**

**Board of Directors**

Approval of Additional Periodic Information as of 30 September 2026

Under Article 2.2.3 paragraph 3, letter a) of the Regulation of Markets organised and managed by Borsa Italiana S.p.A., the Company has the right not to publish additional periodic information on the fourth quarter of the 2025 financial year. It will make the 31 December 2025 draft Financial Statements, the Consolidated

Financial Statements and the additional documentation under Article 154-ter, paragraph 1, of Legislative Decree 58/98, available to the public within 90 days of the end of the 2025 financial year.

Within five days from the Board of Directors meetings mentioned above, there will be calls for comments on the accounting and financial figures for the period and details will be announced by press releases.

Any changes to the Calendar will be promptly announced by Fine Foods & Pharmaceuticals N.T.M. S.p.A.

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This press release is available on the Fine Foods website [www.finefoods.it](http://www.finefoods.it), in the "Investor Relations/Financial Calendar" section, and at the 1Info storage system [www.1info.it](http://www.1info.it).

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Fine Foods & Pharmaceuticals N.T.M. S.p.A., listed on Borsa Italiana's Euronext STAR Milan (Ticker: FF) is an Italian independent Contract Services Development & Manufacturing Organization (CSDMO) specialising in the contract development and manufacturing of products for the nutraceutical, pharmaceutical and cosmetics industries, with a customer-centric, service-oriented philosophy. Founded in 1984, Fine Foods proved to be a reliable and capable strategic partner for customers in the reference sectors. The company's organization can provide successful design process and solid, long-term partnerships. The continuous search for excellence is part of the company's business model and includes research and development, innovation, process reliability, product quality, ESG, and sustainable management of the Group's supply chain. Fine Foods is a benefit corporation which relies on certifications and ratings under international standards. These guarantee its sustainability commitment across the business. Fine Foods is a growing and future-oriented company.

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