

PRESS RELEASE

**MEGLIOQUESTO GROUP**

**2023 CORPORATE EVENTS CALENDAR**

*Milan, January 26, 2022*

**MeglioQuesto** (1CALL:IM), Phygital Analytic Company listed on Euronext Growth Milan operating in the customer experience industry, in compliance with the provisions of art. 17 of the Issuers' Regulation Euronext Growth Milan, communicates the calendar of corporate events for the financial year 2023:

**February 23, 2023 - Board of Directors**

Board of Directors Meeting for the acknowledgment of certain consolidated economic and financial management data relating to FY 2022 (unaudited Revenues, EBITDA and Net Debt).

**March 28, 2023 - Board of Directors**

Board of Directors Meeting to approve the FY2022 consolidated financial statements and management report as well as the 2023-2025 Business Plan.

**March 30, 2023 – Presentation of the 2023-25 Business Plan to the financial community**

**27 April 2023 - Annual Shareholders' Meeting (AGM)**

Shareholders' meeting for the approval of the FY2022 consolidated financial statements and management report.

**May 31, 2023 - Board of Directors**

Board of Directors meeting for the acknowledgment of certain consolidated economic and financial management data related to Q12023 (unaudited Revenues, EBITDA and Net Debt).

**July 27, 2023 - Board of Directors**

Board of Directors meeting for the acknowledgment of certain consolidated economic and financial management data as at Q2 2023 (unaudited Revenues, EBITDA and Net Debt).

**September 7, 2023 - Board of Directors**

Board of Directors Meeting to approve the H12023 consolidated financial report, voluntarily subjected to a limited audit.

**November 16, 2023 - Board of Directors**

Board of Directors Meeting for the acknowledgment of certain consolidated economic and financial management data related to Q3 2023 (unaudited Revenues, EBITDA and Net Debt).

MeglioQuesto will promptly communicate any changes to the above communicated dates.

**MeglioQuesto** (1CALL: IM - ISIN IT0005450173) is a customer interaction company with a multi-channel offer aimed at top tier customers in the telco, multiutility, finance & insurance sectors. MeglioQuesto is the market leader with its articulated multi-channel offer based on customized solutions for the acquisition and management of relationships with end consumers. The Group operates with the following business lines: "Customer acquisition", relating to all services aimed at increasing and developing the customer base of companies through activities aimed at the acquisition of new end customers or through up-selling and cross selling on already active users; "Customer management", relating to customer care services and in particular to all those services relating to the management of relations between the company and end customers, including telephone, commercial and technical assistance services, file management and back office activities.

**Identification codes**

Ordinary shares: ISIN IT0005450173 (Ticker 1CALL)

**MeglioQuesto S.p.A.**

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*MeglioQuesto 2021-2025 Warrants: ISIN IT0005450207 (Ticker W1CALL)*

Press release available at [www.meglioquesto.it](http://www.meglioquesto.it) and [www.1info.it](http://www.1info.it)

**For further information**

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