

PRESS RELEASE

## MEGLIOQUESTO GROUP

# 2024 CORPORATE EVENTS CALENDAR

*Milan, January 30, 2024*

**MeglioQuesto** (MQPSA:IM), phygital marketplace devoted to the distribution of services and products through an integrated physical and digital platform, in compliance with the provisions of art. 17 of the Issuers' Regulation Euronext Growth Milan, is announcing the calendar of corporate events for financial year 2024 as approved today by the Company's Board of Directors chaired by Alessandro Nitti:

### **February 27, 2024 – Board of Directors**

Board of Directors Meeting for the acknowledgment of certain consolidated economic and financial management data relating to FY2023 (unaudited Value of Production, EBITDA and Net Financial Position).

### **March 21, 2024 – Board of Directors**

Board of Directors Meeting for the approval of the FY2023 consolidated financial statements and management report as well as to review the evolution of the 2023-2025 Business Plan.

### **March 28, 2024 – Review of the evolution of the 2023-2025 Business Plan to the financial community.**

### **April 23, 2024 – Annual Shareholders' Meeting (AGM)**

Shareholders' meeting for the approval of the FY2023 consolidated financial statements and management report.

### **May 30, 2024 – Board of Directors**

Board of Directors meeting for the acknowledgment of certain consolidated economic and financial results related to 1Q2024 (unaudited Value of Production, EBITDA and Net Financial Position).

### **September 4, 2024 – Board of Directors**

Board of Directors meeting for the acknowledgment of certain consolidated economic and financial results as at 2Q2024 (unaudited Value of Production, EBITDA and Net Financial Position).

### **September 26, 2024 – Board of Directors**

Board of Directors Meeting to approve the H12024 consolidated financial report, voluntarily subjected to a limited audit.

### **November 13, 2024 – Board of Directors**

Board of Directors Meeting for the acknowledgment of certain consolidated economic and financial results related to 3Q2024 (unaudited Value of Production, EBITDA and Net Financial Position).

MeglioQuesto will promptly communicate any changes to these dates should the case be.

Furthermore, in order to comply with the recent changes to the Euronext Growth Milan Issuers' Regulations ("EGM Issuers' Regulations") referred to in Borsa Italiana S.p.A.'s Notice No. 43747 of 17 November 2023, which came into force on December 4, 2023 with particular reference to the provisions contained in Art. 6-bis relating to the appointment of the independent director, the Board of Directors also resolved to suppress the "Procedure for submitting to the Euronext Growth Advisor the evaluation of the independent director" already adopted by the Company.

Therefore, considering that the requirement for the Euronext Growth Advisor to verify the independence requirements of the candidates for the office of independent director of all the companies already admitted to the EGM has been abolished, then the Issuer's Board of Directors remains responsible for assessing the existence of the independence requirements following the appointment and subsequently once a year, on the basis of the information provided by the interested party or available to the Issuer. To this purpose the Board of Directors shall identify the quantitative and qualitative criteria to be taken into consideration for the assessment – which shall be valid until the expiration of the current term of office – and shall notify the market of such assessment and its outcome in each case.

**MeglioQuesto** (MQSPA:IM – ISIN IT0005450173), is the phygital marketplace that offers services and products to the millions of consumers it meets every day, and to partner companies, through a multi-channel platform, integrated between physical and digital channels. The company has been operating in Italy since 2011 and has been listed on the Euronext Growth Milan (EGM) market of Borsa Italiana since June 2021. MeglioQuesto's partner companies are mainly top tier companies in the telecommunications, energy, financial and insurance sectors.

### **Identification codes**

*Ordinary shares: ISIN IT0005450173 (Ticker MQSPA)*

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

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

### **For further information**

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