FINANCIAL CALENDAR 2027

Bologna, November 09, 2026 – **Valsoia S.p.A.** (EXM: VLS), reference Company in the health food italian market, listed to Euronext Milan managed by Borsa Italiana with reference to the art. 2.6.2, c. 1, letter b) of "Regolamento dei Mercati organizzati" managed by Borsa Italiana S.p.A, announces its 2027 financial calendar:

March 15, 2027
Board of Directors – Approval of the Draf Annual Financial Statement at 31/12/2026.

April 23, 2027
Shareholder's Meeting – Approval of the Annual Financial Statement at 31/12/2026.

May 10, 2027
Board of Directors – Approval of the additional periodic information referred to the 1st quarter of 2027;

September 06, 2027
Board of Directors – Approval of the Interim Financial Report at 30/06/2027;

November 08, 2027
Board of Directors – Approval of the additional periodic information referred to the 3rd quarter of 2027;

The Company, in line with what operated in previous years, also for 2027, has decided to approve and publishing additional periodic information by means only the sales revenues information.
Any changes to the dates on the above list will be quickly communicated.

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All the documents will be available on our website www.valsoiaspa.com, and on the official mechanism for the storage and regulated information 1Info, in the website www.1info.com, within five business days from the approval.

Per ulteriori informazioni	
Valsoia S.p.A.	
Nicola Mastacchi CFO	Tel. +39 051 6086800
CDR Communication	
Silvia Di Rosa – Investor Relation	Cell +39 335 78 64209
Martina Zuccherini – Media Relation	Cell +39 339 43 45708