

Press release

Brescia, 15th December 2020

In compliance with the provisions of Article 2.6.2. of the Regulations of the Markets organized and managed by Borsa Italiana, the calendar of corporate events for the year 2021 is communicated as follows:

CALENDAR OF CORPORATE EVENTS FOR 2021

March 11, 2021	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2020 (Annual Financial Report)
April 27, 2021	First call of Ordinary Annual Shareholders' Meeting (possible second call on April 28, 2021)
May 13, 2021	Board of Directors called to approve the Interim Report at March 31, 2021
September 9, 2021	Board of Directors called to approve the 2021 Half-year Report
November 11, 2021	Board of Directors called to approve the Interim Report at September 30, 2021

Cembre will hold a meeting with institutional investors and financial analysts during the STAR Conference to be held in Milan in a date to be defined, and reserves to set the date of a second meeting with institutional investors and financial analysts to be held indicatively in October or November 2021.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the Interim Report at December 31, 2020.

Any change in the above calendar events will be communicated to the market in a timely manner.