



## PIÙ MEDICAL: THE BOARD OF DIRECTORS APPROVES THE 2026 CORPORATE EVENTS CALENDAR

Castronno (VA), 27 January 2026 – **Più Medical S.p.A.** (“**Più Medical**” or the “**Company**”), consolidation platform with a *buy-fix-scale* model active in the *retail* pharmacy sector and listed on Euronext Growth Milan, in accordance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Issuers’ Regulations, announces that the Board of Directors, in a meeting held today, approved the corporate events calendar for the 2026 financial year.

Date	Event
28/05/26	Board of Directors meeting to approve the draft financial statements and to approve consolidated financial statements as at December 31, 2025
<b>29/06/26</b>	<b>In first call</b> and, if necessary, in second call on July 6, 2026, ordinary shareholders' meeting to approve the financial statements as at December 31, 2025 and presentation of the consolidated financial statements as at December 31, 2025
30/09/26	Board of Directors meeting to approve the consolidated half-yearly financial report as at June 30, 2026, voluntarily submitted to limited audit

The Company will notify any changes to the dates communicated promptly.

The 2026 financial calendar is available in the Investor Relations / Financial Calendar section of the Company’s website <https://piumedical.com/>.

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This press release is available in the Investor Relations/Press Releases section of the website <https://piumedical.com/> and on [www.emarketstorage.it](http://www.emarketstorage.it).

For the dissemination of regulated information, Più Medical uses the eMarket SDIR circuit ([www.emarketstorage.it](http://www.emarketstorage.it)), managed by Teleborsa S.r.l. - with headquarters in Piazza di Priscilla, 4 - Rome.

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## The Company

Più Medical is a consolidation platform with a *buy-fix-scale* model, established in 2025 and focused on the *retail* pharmacy sector in Northern Italy. The Group currently manages a network of 16 pharmacies. The Group's activity focuses on the management and enhancement of local pharmacies through a centralized operating model that integrates industrial, managerial, and commercial expertise. Più Medical is characterized by an approach geared towards efficiency and profitability, based on structured processes, economies of scale, and a governance model capable of supporting future growth.

