



## 2022 CALENDAR OF CORPORATE EVENTS

*Novellara, 20<sup>th</sup> January 2022*

Vimi Fasteners Spa, a leading company in the design and production of fastening elements with a high engineering content for the industrial, automotive, oil & gas, aerospace and other sectors, already listed on the multilateral trading system Euronext Growth Milan, announces, pursuant to art.17 of the Euronext Growth Milan Issuer Regulations, the calendar of corporate events for the year 2022, approved today by the Board of Directors. In particular, the company communicates its decision to voluntarily change its policy of publishing periodic financial information, intending to communicate to the public, starting from the 2022 financial year, additional periodic financial information with respect to the annual and half-yearly financial report.

In this regard, the following calendar of corporate events for the year 2022 has been prepared:

### **21st FEBRUARY 2022**

Board of Directors for having examined the main preliminary operational and economic-financial consolidated data relating to 31<sup>st</sup> December 2021 (revenues from sales, EBIDTA and net financial position, not subject to auditing).

### **30th MARCH 2022**

Board of Directors for the approval of the draft financial statements of Vimi Fasteners S.p.A. and the consolidated financial statements for the year ended on December 31<sup>st</sup>, 2021.

### **14th APRIL 2022**

Board of Directors to inspect the data relating to sales revenues and net financial position as of March 31<sup>st</sup> 2022, not subject to auditing.

### **29 th APRIL 2022**

Shareholders' Meeting for the approval of the financial statements of Vimi Fasteners S.p.A. for the year ended December 31<sup>st</sup> 2021 and having read the consolidated financial statements of the Vimi Group ended December 31<sup>st</sup> 2021, in single call.

### **31st AUGUST 2022**

Board of Directors for having examined the main preliminary operational and economic-financial consolidated data relating to 30<sup>th</sup> June 2022 (revenues from sales, EBIDTA and net financial position, not subject to auditing).

### **28th SEPTEMBER 2022**

Board of Directors for the approval of the half-yearly consolidated financial report as of 30<sup>th</sup> June 2022, subjected to a limited audit.

### **14th OCTOBER 2022**

Board of Directors to inspect the data relating to sales revenues and net financial position as of 30<sup>th</sup> September 2022, not subject to auditing.

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The 2022 Calendar of Corporate Events is available on the Company's website:  
<https://www.vimifasteners.com> in the Investor Relations section.

#### **www.vimifasteners.com**

*Vimi Fasteners, based in Novellara (RE), operates in the high precision mechanics sector and is a leader in the design and production of fastening parts with high engineering content for the automotive, industrial, oil & gas and aerospace sectors. The Group operates in partnership with its customers (OEM, Tier1 and distributors) and develops customized solutions, which it exports all over the world, using special steels,*

*super alloys and cutting-edge technologies in the integrated production of its products. Vimi Fasteners, based in Novellara (RE), operates in the high precision mechanics sector and is a leader in the design and production of fastening parts with high engineering content for the automotive, industrial, oil & gas and aerospace sectors. The Group operates in partnership with its customers (OEM, Tier1 and distributors) and develops customized solutions, which it exports all over the world, using special steels, super alloys and cutting-edge technologies in the integrated production of its products.*

Code ISIN: **IT0004717200**

Ticker: **VIM**

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