



## 2024 CALENDAR OF COMPANY EVENTS

Novellara, 11<sup>th</sup> December 2023

The Board of Directors of VIMI Fasteners S.p.A., a leading company in the design and production of fasteners with high engineering content for the industrial, automotive, oil & gas, aerospace and others, already listed on the multilateral trading facility Euronext Growth Milan organized and managed by Borsa Italiana S.p.A. ("Vimi" or the "Company"), which met today, approved the calendar of corporate events for the year 2024.

### **21<sup>st</sup> February 2024**

Board of Directors meeting to review the main preliminary operational and economic-financial consolidated data relating to the year ended on 31st December 2023 (sales revenues, EBITDA and financial debt not subject to auditing).

### **28<sup>th</sup> March 2024**

Board of Directors meeting to approve the draft financial statements of Vimi Fasteners S.p.A. and the Consolidated financial statements for the year ended 31st December 2023.

### **15<sup>th</sup> April 2024**

Board of Directors meeting to review the data relating to sales revenues and debt consolidated financial statements as of 31st March 2024, not subject to auditing.

### **29<sup>th</sup> April 2024**

Shareholders' Meeting to approve the financial statements of Vimi Fasteners S.p.A. for the year ended 31st December 2023 and acknowledgment of the consolidated financial statements of the Vimi Group as of 31 December 2023.

### **30<sup>th</sup> August 2024**

Board of Directors meeting to review the main preliminary consolidated operating and economic and financial data for the year ended 30 June 2024 (sales revenues, EBITDA and financial debt not subject to auditing).

### **27<sup>th</sup> September 2024**

Board of Directors meeting to approve the half-year consolidated financial report at 30<sup>th</sup> June 2024, subject to limited audit.

### **14<sup>th</sup> October 2024**

Board of Directors meeting to review the data relating to sales revenues and debt consolidated net financial statements as at 30<sup>th</sup> September 2024, not subject to auditing.

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The 2024 Calendar of company events is available in the Investor Relations section of the Company's website (<https://www.vimifasteners.com>).

**www.vimifasteners.com**

*Vimi Fasteners, based in Novellara (Reggio Emilia), operates in the high-precision mechanics sector and is a leading company in the design and production of highly engineered fasteners for the automotive, industrial, oil&gas and aerospace sectors. The Group operates in partnership with its customers (OEMs, Tier1 partners and distributors) and develops customised solutions, which it exports all over the world, using special steel, superalloys and cutting-edge technology in the integrated manufacturing of its products.*

ISIN code: **IT0004717200**

Ticker: **VIM**



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