

AMENDMENT TO THE 2023 CORPORATE EVENTS CALENDAR

Provaglio d'Iseo (BS), 9 March 2023 - Gefran S.p.A. informs that, as an amendment of what previously communicated, that the Shareholders' Meeting to approve the Financial Statements for the full year ended 31.12.2022 will be held on 21 April 2023, at 4:00 p.m., instead of 5:00 p.m..

Hereinafter, according to article 2.6.2, paragraph 1, letter b) of the Rules of the Markets and related Instructions organized and managed by Borsa Italiana S.p.A., an updated version of the 2023 corporate events calendar, which includes the change, is shown below, omitting the events already held during the year 2023.

- **FRIDAY 21 APRIL 2023 at 4:00 p.m. – PROVAGLIO D'ISEO**
Shareholders' Meeting to approve the Financial Statements for the full year ended 31.12.2022
- **THURSDAY 11 MAY 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**
Board of Directors to approve the additional financial information for the quarter ended 31.03.2023
- **THURSDAY 3 AUGUST 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**
Board of Directors to approve the half year report ended 30.06.2023
- **WEDNESDAY 8 NOVEMBER 2023 at 10:00 a.m. – PROVAGLIO D'ISEO**
Board of Directors to approve the additional financial information for the nine months ended 30.09.2023

Please note that the 2023 corporate events calendar, amended as above, is available on the company's website www.gefran.com, in the *Investor Relations / Invest in Gefran / Financial Calendar* section and on the authorized storage system www.1info.it managed by Computershare S.p.A..

Any changes to the dates indicated above will be promptly communicated to the market.

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*The **Gefran Group** directly serves the principal world markets with sales offices in Italy, France, Germany, Switzerland, the United Kingdom, Belgium, the United States, Brazil, China, Singapore and India, as well as production plants in Switzerland, Brazil, the United States and China.*

*The **Gefran Group** currently has approximately 650 employees.*

*The key factors behind **Gefran's** success are specialist know-how, design and production flexibility, capacity for innovation and the quality of its processes and products. Complete control over process technology and application expertise enables **Gefran** to create instruments and integrated systems for specific applications in various different industrial sectors: from the processing of plastics, to the food and pharmaceutical industry, and packaging and moulding machinery.*

***Gefran**, which has been listed on the Italian Stock Exchange since 9 June 1998, became part of the STAR (high-requisite stock) segment in 2001 and has been listed in the ALL STAR class since 31 January 2005, which became Euronext STAR Milan (abbreviated as "STAR") on 25 October 2021.*