

MARE GROUP: AMENDMENT TO FINANCIAL CALENDAR

Pomigliano d'Arco (NA). April 11, 2025

Mare Group S.p.A. (ticker **MARE.MI**), a digital engineering company listed on Euronext Growth Milan and active in Italy and internationally in innovation through enabling technologies (“**Mare Group**”, the “**Company**”, or the “**Group**”), announces that the Board of Directors, which met today, has resolved to amend the 2025 financial calendar by postponing the date of the Shareholders’ Meeting convened to approve the separate and consolidated financial statements as of December 31, 2024. The new date for the first call of the Shareholders’ Meeting is set for May 20, 2025, instead of the previously announced April 28, 2025.

This amendment was deemed appropriate to allow for the completion of the audit procedures by the independent auditors, also taking into account the extraordinary transactions finalized at the end of 2024.

This announcement also serves as a formal notification of changes to the 2025 corporate events calendar. The updated calendar is provided below:

Date	Event
Mat 20, 2025	Shareholders' Meeting (first call) to approve the Separate Financial Statements as of December 31, 2024 and presentation of the Consolidated Financial Statements as of December 31, 2024
May 21, 2025	Shareholders' Meeting (if required, second call) to approve the Separate Financial Statements as of December 31, 2024 and presentation of the Consolidated Financial Statements as of December 31, 2024
September 26, 2025	Board of Directors' meeting to approve the Consolidated Half-Year Financial Report as of June 30, 2025, voluntarily subject to limited audit

This press release is available on the Company's website at www.maregroup.it/investor-relations and on the authorized system for the dissemination and storage of regulated information "1INFO" at www.1info.it.

About the Company

Founded in 2001, Mare Group is a digital engineering company listed on the Euronext Growth Milan market, active in the areas of Applied Engineering and Digital Services, with a business model based on technological platforms. With over 2,000 clients, more than 300 employees, and 16 operational and commercial offices, Mare Group is a key player in the Italian innovation ecosystem. Significant investments in R&D and the 12 acquisitions completed since 2019, followed by subsequent mergers, demonstrate the Group's strong ability to integrate complementary resources and technologies to expand its product portfolio and increase its market presence.

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