

Seri Industrial S.p.A.: Corporate Financial Calendar 2024

San Potito Sannitico January 25th 2024 - Seri Industrial S.p.A. (hereinafter also the “Company”) announces the dates related to corporate financial events for the year 2024:

Event Date	Corporate Body	Event
March 21 st 2024	Board of Directors	Examination and approval of the Annual separate and consolidated financial statements and the Non-Financial Statement (Sustainability Report) at December 31 st 2023
Apr. 30 th 2024	Board of Directors	Examination and approval of the consolidated revenues achieved in the first three months of 2024
May 7 th 2024	Shareholders’ Meeting	Proposal to approve the Annual separate financial statements of Seri Industrial S.p.A. and examination of the Annual Consolidated report at December 31 st 2023
Sept. 24 th 2024	Board of Directors	Examination and approval of the consolidated Half-Year report of the Seri Industrial Group at June 30 th 2024
Oct. 24 th 2024	Board of Directors	Examination and approval of consolidated revenues achieved in the first nine months of 2024

In the context of the regulatory framework and the provisions of art. 82-ter of the Issuers' Regulation no. 11971/1999, the Company has decided to publish for the year 2024, voluntary and until a different resolution, the additional periodic information at 31 March and 30 September, in the way already used by the Company, including the same information as in the past.

A press release will be issued following the Board of Directors' meeting to approve the periodic financial statements.

Please note that the dates set out in this press release are purely indicative: any changes will in any case be promptly disclosed to the market, under the same condition as those provided for the distribution of this press release.

Seri Industrial S.p.A. is a company listed on the EXM market of Borsa Italiana. Seri Industrial’s mission is to accelerate the energy transition to sustainability and decarbonisation.

The Group operates through two companies: (i) Seri Plast, active in the processing of plastic materials for the battery market, automotive, packaging and thermo-sanitary sector; (ii) FIB, active, through the FAAM brand, in the production and recycling of lead and lithium batteries for traction, industrial, storage and military applications, as well as in the design of plants for the recycling of batteries.

For further information:

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