



Comunicato stampa

PALINGEO: PUBLISHED THE 2025 CORPORATE EVENTS CALENDAR

Carpendolo (BS), January 30, 2025 – In compliance with the disclosure requirements set forth by Article 17 of the Euronext Growth Milan Issuers Regulation, Palingeo S.p.A. (ticker PAL, hereinafter also "Palingeo" or the "Company"), a leading company in the fields of geotechnics and geognostics for the construction of building and infrastructure works, as well as for the consolidation of foundation soils or support for excavation sources, announces the calendar of corporate events related to the 2025 fiscal year.

EVENTO	DATA
Board of Directors Approval of the draft financial statements as of December 31, 2024	March 27, 2025 at 06 pm
Shareholders' Meeting Approval of the financial statements as of December 31, 2024 (first call)	April 29 2025 at 10,30 am
Shareholders' Meeting Approval of the financial statements as of December 31, 2024 (second call)	May 13 2025 at 10,30 am
Board of Directors. Approval of the half-yearly financial report as of June 30, 2025, voluntarily submitted for auditing	September 30 2025 at 04 pm

The Company will promptly communicate to the market any changes to the dates mentioned above. The calendar of corporate events is available on the Company's website at <https://www.palingeo.it/> in the "Investor Relations - Financial Calendar" section.

About Palingeo

Palingeo is an Italian company based in Carpenedolo, founded in 1999, specialized in geotechnics, soil consolidation, and geognostics. Born from the experience of industry professionals, it has emerged as an Italian leader, offering services such as soil consolidation, waterproofing, foundation engineering, and land reorganization. The company works on commission for individuals and public entities, acquiring projects through subcontracting or participating directly in tenders, even in temporary association with other operators. Its presence extends throughout the national territory, with four local units distributed in the provinces of Brescia, Mantova, and Messina. Palingeo holds the main quality certifications in the industry and focuses on specialized construction in the foundations sector, providing geological and infrastructural services. The Company is active in the public construction sector, basing its business model on research, award, and implementation of contracts through direct or indirect channels. To improve production efficiency, Palingeo has adopted Industry 4.0

technologies on construction sites, allowing remote connection with the Technical Office through dedicated applications and specific portals. The Company is oriented towards technological development to optimize production processes and ensure a high level of professionalism in the services offered.

CONTACTS:

Issuing company

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