



Press release

VIVENDA: Corporate Events Calendar 2026

Rome, 30 January 2026 – Vivenda Group S.p.A. (“Company” or “Vivenda”), active in Out-of-Home and Digital Out-of-Home Advertising (“OOH” and “DOOH”) and the parent company of the Vivenda Group, operating through a unique business model that involves the implementation of restoration projects entirely financed by revenues generated from OOH advertising (so-called zero-cost sponsored restorations), hereby announces, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, the calendar of corporate events for the 2026 financial year.

Date	Event
31 March 2026	Board of Directors meeting for the approval of the draft separate financial statements and the consolidated financial statements as at 31 December 2025.
30 April 2026	Ordinary shareholders’ meeting for the approval of the separate financial statements and the presentation of the consolidated financial statements as at 31 December 2025 (on first call).
5 May 2026	Ordinary shareholders’ meeting for the approval of the separate financial statements and the presentation of the consolidated financial statements as at 31 December 2025 (on second call).
30 September 2026	Board of Directors meeting for the approval of the consolidated half-year financial report as at 30 June 2026, voluntarily subject to a limited audit review.

Vivenda will promptly communicate any changes to the announced dates.

The corporate events calendar is available in the Investor Relations/Financial Calendar section of the website www.vivenda.it.

For the dissemination of regulated information, Vivenda uses the 1info distribution system (www.1info.it), managed by Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni 19, and authorized by CONSOB.

This press release is available in the Investor Relations/Financial Press Releases section of the website www.vivenda.it and on www.1info.it.

About Vivenda Group S.p.A.

Vivenda Group S.p.A., established in Rome in 2006, is a leading advertising concessionaire in the Out-of-Home Advertising (OOH) and Digital Out-of-Home Advertising (DOOH) sectors, specializing in large-scale advertising installations in extraordinary, exclusive locations with maximum public visibility.

The Group operates through four main service lines: **OOH Advertising**, providing integrated management of permits, production, and sales of advertising spaces; **Architecture**, through its subsidiary Vivenda Lavori S.r.l., specialized in the restoration, redevelopment, and structural consolidation of buildings and monuments; **Legal & Financial Advertising**, which includes legal and financial advertising under official concessions from the Istituto Poligrafico e Zecca dello Stato; and **Real Estate**, focused on high-end urban regeneration and restoration projects for private buildings.

Thanks to this approach, Vivenda has developed its core business around “zero-cost” sponsored restorations, which finance the recovery of valuable works and buildings through advertising revenues.

In 2023, Vivenda GCC FZE was established in Dubai, wholly owned by the Parent Company, to export this business model to the United Arab Emirates, expanding the Group's international growth opportunities. In 2025, the Group continued its international expansion with the incorporation of Vivenda Adv Es, based in Barcelona, a Group subsidiary aimed at introducing and developing the zero-cost sponsored restoration model in Spain, a market in which there is currently no entity capable of offering such a business model.

Investor Relations

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