Press Release

VIVENDA: CHANGE TO THE 2026 CORPORATE EVENTS CALENDAR

Rome, May 22, 2026 *– Vivenda Group S.p.A. ("Company" or "Vivenda") announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, the change to the 2026 corporate events calendar previously disclosed to the market on March 20, 2026.*

In particular, the Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as of December 31, 2025, initially scheduled for May 25, 2026, will instead be held on May 29, 2026, in order to finalize the preparation of the consolidated financial statements

Consequently, the Ordinary Shareholders' Meeting for the approval of the financial statements as of December 31, 2025, and the presentation of the consolidated financial statements—initially scheduled for June 26, 2026, on first call and, if necessary, on June 30, 2026, on second call—will be held in a single call on June 30, 2026

Data	Evento
29 May 2026	**Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as of December 31, 2025**
30 June 2026	**Ordinary Shareholders' Meeting for the approval of the financial statements and presentation of the consolidated financial statements as of December 31, 2025**
30 September 2026	**Board of Directors meeting for the approval of the half-yearly consolidated financial report as of June 30, 2026, voluntarily subjected to a limited audit**

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

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About Vivenda Group S.p.A.

Vivenda Group S.p.A., founded in Rome in 2006, is a leading advertising agency in Out of Home (OOH) and Digital Out of Home (DOOH) advertising, specializing in large-scale advertising installations in extraordinary, exclusive locations with maximum public visibility. The Group operates through four main service lines: OOH Advertising, for the integrated management of permits, production, and sales of advertising space; Architecture, through its subsidiary Vivenda Lavori S.r.l., specializing in the restoration, redevelopment, and consolidation of buildings and monuments; Legal & Financial Advertising, which includes legal and financial advertising with official concessions from the Italian State Printing Office and Mint; and Real Estate, focused on urban redevelopment and high-end restoration projects for private buildings. Thanks to this approach, Vivenda has developed its core business of

sponsored "zero-cost" restorations, which finance the recovery of valuable works and buildings through advertising revenues. In 2023, Vivenda GCC FZE, a wholly owned subsidiary of the parent company, was established in Dubai to export this business model to the United Arab Emirates, expanding the Group's international growth opportunities. In 2025, the Group's international expansion continued with the establishment of Vivenda Adv Es, based in Barcelona. This subsidiary will be instrumental in introducing and developing the zero-cost sponsored restoration model in Spain, a market where there is currently no company capable of offering this business model.

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