



## PRESS RELEASE

# MARZOCCHI POMPE S.P.A.: 2024 CALENDAR OF CORPORATE EVENTS

*Bologna, 25 January 2024* – **Marzocchi Pompe S.p.A.** (EGM:MARP), a leading company in the design, manufacture and marketing of high-performance gear pumps and motors, in compliance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Issuers' Regulations, announces the calendar of corporate events relating to the 2024 financial year.

| <u>Thursday, January 25, 2024</u>   | <b>Board of Directors</b><br>Approval of preliminary consolidated data as of<br>December 31, 2023   |
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| Monday, March 25, 2024  | <b>Board of Directors</b><br>Approval of the Draft Financial Statements and<br>Consolidated Financial Statements as at 31<br>December 2023              |
| <u>Wednesday, April 24, 2024</u> on first call<br><u>Thursday, May 2, 2024</u> on second call | <b>Ordinary Shareholders' Meeting</b><br>Approval of the annual financial statements and<br>consolidated financial statements as at 31<br>December 2023 |
| Wednesday, July 24, 2024  | <b>Board of Directors</b><br>Approval of preliminary consolidated data as of<br>June 30, 2024   |
| <u>Friday, September 27, 2024</u>   | <b>Board of Directors</b><br>Approval of the consolidated half-year financial<br>report as of June 30, 2024, voluntarily submitted<br>to limited audit  |

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Marzocchi Pompe will promptly notify any change to the above dates.

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This press release is available on the website www.marzocchipompe.com in the section "Investor Relations/Financial Calendar" and on 1info.it.



### Marzocchi Pompe S.p.A.

Marzocchi Pompe is a leading company in the design, production and marketing of high-performance gear pumps and motors, which are used in various fields: industrial, mobile and automotive. It closed 2022 with over 48,5 million euros in sales revenue. Founded in 1949, it is controlled by the Marzocchi family, which holds the majority of shares and is present in the company with Paolo Marzocchi, Chairman, and his son Carlo, Deputy Chairman. The CEO Gabriele Bonfiglioli and three other managers are also part of the shareholding structure. Production is carried out entirely in Italy at the two sites of Casalecchio di Reno (BO) and Zola Predosa (BO). Marzocchi Pompe is present in over 50 countries through an international distribution network.

### Marzocchi Pompe S.p.A.

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