

2025 CORPORATE EVENTS CALENDAR

Rome, January 28th, 2025 – Almawave, an Italian company listed on the Euronext Growth Milan market (Ticker: AIW), a Data & Artificial Intelligence player, part of the Al maviva Group, announces the following 2025 financial events calendar:

DATE	EVENT
25 March 2025	Board of Directors for the approval of the draft Financial Statements and the Consolidated Financial Statements as at 31 December 2024.
29 April 2025	First call of the Ordinary Shareholders' Meeting for the approval of the Financial Statements and the presentation of the Consolidated Financial Statements as at 31 December 2024.
30 April 2025	Second call of the Ordinary Shareholders' Meeting for the approval of the Financial Statements and the presentation of the Consolidated Financial Statements as at 31 December 2024.
14 May 2025	Board of Directors for the approval of certain economic and financial highlights as at 31 March 2025.
30 July 2025	Board of Directors for the approval of the Condensed Consolidated Half-Year Financial Statement as at 30 June 2025, voluntarily subjected to limited legal auditing and the Company's Condensed Half-Year Financial Statements.
13 November 2025	Board of Directors for the approval of certain economic and financial highlights as on 30 September 2025.

Any changes to the above dates will be quickly communicated.

This press release is available on Almawave's website at www.almawave.com, in the Investor Relations section



Almawave profile

Almawave S.p.A. is an Italian company, listed on the Euronext Growth Milan (AIW.MI) market and engaged in the field of Data & Artificial Intelligence. The Group offers proprietary technologies, solutions and services which realize AI and data's potential in the digital evolution of companies and public administrations. It boasts more than 400 domestic and international customers, in sectors including Government, Finance, Energy & Utilities, Tourism and Healthcare, operating directly and through partners. The Almawave team consists of approx. 450 professionals. The Group uses AI technology labs dedicated to developing products, platforms and vertical solutions targeting various market segments. Almawave's technological asset base, conceived and built as a model of natural experience in the interaction between man and machine, can interpret text and voice in over 40 languages, interacting in multi-channel mode, analyzing data and information with a view to knowledge development and automation to support decisions. Its skill centers also allow the potential of data to be achieved in complex contexts, combining expertise on key market frameworks in areas such as Data Management, Machine Learning, Location Intelligence, and the knowledge of business processes in related vertical sectors.

The Almawave scope, part of the Almaviva Group, includes the companies SisTer, The Data Appeal Company, Mabrian Technologies, Obda Systems, Almawave do Brasil, and Almawave Usa. www.almawave.com

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