Amendment to the 2026 Financial Calendar

Cologno al Serio (BG), 19 May 2026

Grifal S.p.A. (**“Grifal”** or the **“Company”**), a technology company listed on Euronext Growth Milan, a multilateral trading facility organised and managed by Borsa Italiana S.p.A., and parent company of a Group operating in the industrial packaging market since 1969, further to its press release of 10 April 2026, hereby announces that the Board of Directors meeting to approve the draft statutory financial statements for the year ended 31 December 2025 and the 2025 consolidated financial statements will be held on **22 May 2026**.

At the same meeting, the date of the Shareholders’ Meeting will be determined and announced; the Shareholders’ Meeting will in any event be convened no later than **29 June 2026**, for the approval of the statutory financial statements for the year ended 31 December 2025.

The updated 2026 financial calendar is as follows:

Event Date	Event
22 January 2026	Board of Directors meeting to review and approve preliminary consolidated revenues for the year ended 31 December 2025
22 May 2026	Board of Directors meeting to approve the draft statutory financial statements for the year ended 31 December 2025 and the 2025 consolidated financial statements
By 29 June 2026	Shareholders’ Meeting for the approval of the statutory financial statements for the year ended 31 December 2025
23 July 2026	Board of Directors meeting to review and approve preliminary consolidated revenues for the six months ended 30 June 2026
29 September 2026	Board of Directors meeting to approve the consolidated half-year financial report as at 30 June 2026, voluntarily subject to a limited review by the external auditor

The 2026 corporate events calendar is available on the Company’s website at www.grifal.it, in the Investor Relations – Shareholder Information section.

This press release is available in the "Financial Press Releases" section of the Investor Relations area at www.grifal.it.

Grifal Group is a leading player in the Italian packaging sector, operating through Grifal S.p.A. — active since 1969 and listed on Euronext Growth Milan — and Tieng Srl. The Group also includes Grifal Europe Srl in Romania and Seven cArtù Lda, a joint venture with the José Neves Group in Portugal. Grifal Group's international growth strategy centres on establishing production facilities in key geographic markets to meet growing demand, supporting the advancement of cArtù® and cushionPaper as new benchmarks in paper-based packaging.

Contatti:

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