

PRESS RELEASE

ANNUAL CALENDAR OF CORPORATE EVENTS – 2024

Pontedera, 26th January 2024 - Piaggio & C. S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Date	Events
March, 4 th 2024	Board of Directors for the examination of the Financial Statements as of 31 st December 2023
April, 17 th 2024	First call of the Shareholders' Meeting for the approval of the Financial Statements as of 31 st December 2023 (possible second call on April 18 th 2024)
May, 9 th 2024	Board of Directors Meeting for the approval of the Interim Management Statements as of 31 st March 2024
July, 29 th 2024	Board of Directors Meeting for the approval of the Half-Yearly Report as of 30 th June 2024
November, 8 th 2024	Board of Directors Meeting for the approval of the Interim Management Statements as of 30 th September 2024

In accordance with the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., it specifies that any dividends payments during the year 2024 will be scheduled as follows:

- final dividend 2023: payment date 24th April 2024, ex-dividend date of 22th April 2024 and record date of 23th April 2024;
- interim dividend 2024: payment date 25th September 2024, ex-dividend date of 23th September 2024 and record date of 24th September 2024.

Conference calls to present the financial results to the Financial Community will be held following the relevant Board of Directors meetings.

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 15th December 2016.

Any amendments to the above calendar will be notified to the market timely. The 2024 Corporate Calendar is also available on the corporate website at <http://www.piaggiogroup.com/en/investors/financial-calendar> and at the central storage of regulated information system "eMarket Storage" available on the website www.emarketstorage.com.



For further information:

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