



C e m b r e

Reg. Office: Via Serenissima 9 – 25135 Brescia
tel.: +39-030-3692.1 fax: +39-030-3365766

Press release

Brescia, March 17, 2020

CHANGE IN THE CALENDAR OF CORPORATE EVENTS

In compliance with the provisions of art. 2.6.2. of the Rules of the Markets organised and managed by Borsa Italiana we communicate the change in the calendar of corporate events for the year 2020 as follows:

CALENDAR OF CORPORATE EVENTS FOR 2020

March 11, 2020	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2019 (Annual Financial Report)
April 22, 2020	First call of Ordinary Annual Shareholders' Meeting (and possible second call on May 20, 2020)
May 14, 2020	Board of Directors called to approve the Interim Report at March 31, 2020
September 10, 2020	Board of Directors called to approve the 2020 Half-year Report
November 12, 2020	Board of Directors called to approve the Interim Report at September 30, 2020

Cembre will hold a meeting with institutional investors and financial analysts during the STAR Conference to be held in Milan in a date to be determined, and reserves to set the date of a second meeting with institutional investors and financial analysts to be held indicatively in October or November 2020.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the Interim Report at December 31, 2019.

Any change in the above calendar events will be communicated to the market in a timely manner.