



Press release

NOCIVELLI A.B.P. ANNOUNCES 2022 FINANCIAL CALENDAR 2022-2023

Brescia, June 29, 2022 - The Board of Directors of Nocivelli A.B.P. S.p.A. (Euronext Growth Milan – ABP IT0005439861) - specialised in building technological systems and facility management services, and a nationwide Public-Private Partnership clinic and hospital construction leader – in today’s session chaired by Bruno Nocivelli approved the calendar of corporate events for the year 2022-2023.

Date	Event
20 September 2022	Board of Directors for the preparation of the draft separate financial statements and consolidated yearly financial statements as at 30 June 2022
21 October 2022	Annual Shareholders’ Meeting for the approval of the separate financial statements and for the presentation of the consolidated financial statements as at 30 June 2022
23 March 2023	Board of Directors for the approval of the half-yearly financial statements as at 31 December 2022

Any amendment to the above schedule will be promptly communicated to the market.

The calendar of events along with the Company’s press releases are available on the internet site www.abpnocivelli.com, investor relations section.

Overview of ABP Nocivelli

The ABP Nocivelli Group was founded in Castegnato (Brescia) in 1963 and initially traded in petroleum products and lubricants. In 1988 it diversified into the construction of technological, mechanical and electrical systems, in addition to civil and industrial construction and Facility Management. The Nocivelli Group comprises the parent company ABP Nocivelli S.p.A. and the wholly-owned subsidiary RPP srl Run Power Plants, acquired in 2016, specialising in the design, manufacture, supply, installation and maintenance of LED lighting. The Group is headquartered in Castegnato (BS) and has operations in Brescia, Chieti Scalo and Ponderano (Biella). RPP is based in Castenedolo (BS). Bruno Nocivelli is the Chairperson of the Board of

Directors, while Nicola Turra serves as Chief Executive Officer. The Group's Half-Year Results at December 31, 2021 report a value of production of Euro 29.9 million, EBITDA of Euro 7.1 million and a net profit of Euro 5 million.

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