

## PUBLICATION OF CORPORATE EVENTS CALENDAR

**December 15, 2023, Arezzo** – Monnalisa S.p.A., the high-end childrenswear segment leader, announces, as per Article 17 of the Euronext Growth Milan Issuers' Regulation, the corporate events calendar.

Financial Calendar 2023-2024	
Date	Event
March 29, 2024	Board of Directors' meeting to approve the 2023 Annual Accounts (separate and consolidated financial statements)
April 29, 2024	Shareholders' Meeting to approve the 2023 Annual Accounts
September 27, 2024	Board of Directors' meeting to approve the consolidated half-year report at June 30, 2024

Any changes to the above dates shall be communicated in a timely manner to the market.

*This Press Release is available on the company website [www.monnalisa.com](http://www.monnalisa.com), in the "Investor Relations/Press Releases" section and at [www.emarketstorage.com](http://www.emarketstorage.com).*

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**Monnalisa SpA (EGM -Ticker MNL)**, listed on the Euronext Growth Milan market (former AIM Italia) since July 12, 2018 and engaged in the high-end childrenswear segment, was founded in Arezzo in 1968. It distributes in over 55 countries, both through direct flagship stores and at the world's best-known Department Stores and more than 500 multibrand sales points. Focusing on high-quality and made in Italy style, its research and development investment is matched by a commitment to sustainability. The company complies with the SA8000 regulation and environmental certification ISO 14001.

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