

Press release

**BOARD OF DIRECTORS APPROVES CALENDAR OF CORPORATE EVENTS FOR
2024**

Viareggio, 25 January 2024 – Talea Group S.p.A. – a company listed on the Euronext Growth Milan market of the Italian Stock Exchange, resulting from the rebranding of Farmaè S.p.A. and leader in the e-retailing of products for personal health and wellbeing as well as in media and digital transformation services for businesses (the "Company") – approved the dates for the main events of the 2024 financial calendar pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations.

Any changes will be promptly disclosed to the market.

DATE	EVENT
22/02/2024	BoD to approve unaudited revenue figures and key KPIs for Q4 2023;
28/03/2024	BoD to approve draft Financial Statements and Consolidated Financial Statements as at 31/12/2023;
23/04/2024	BoD to approve unaudited revenue figures and key KPIs for Q1 2024;
29/04/2024	Shareholders' Meeting to approve Financial Statements as at 31.12.2023;
23/07/2024	BoD to approve unaudited revenue figures and key KPIs for Q2 2024;
26/09/2024	BoD to approve Voluntarily Audited Half-Yearly Financial Report as at 30 June 2024;
24/10/2024	BoD to approve unaudited revenue figures and key KPIs for Q3 2024

The above-mentioned Financial Calendar 2024 is available on the Company's website under Investor Relations - Financial Calendar.

Furthermore, in compliance with the recent amendments to the Euronext Growth Milan Issuers' Regulations as set forth in Borsa Italiana notice no. 43747 of 17 November 2023, in force as of 4 December 2011 and, in particular, the new wording of Article 6-bis of the Euronext Growth Milan Issuers' Regulations, the Board of Directors has taken note of the obligation to validate the independence requirements of directors after their appointment and, subsequently, once a year, based on the information provided by the relevant party or available to the Company itself. To this end, the Board of Directors will identify the quantitative and qualitative criteria to be taken into consideration in order to carry out this annual assessment, which will be valid until the current term of office expires, and it will provide the market with specific information on these criteria and on the assessment and its outcome from time to time.

TALEA GROUP

DIGITAL PEOPLE ORIENTED

This press release is available in the Investor Relations section of the Company's website www.taleagroupspa.com.

Talea Group S.p.A, a company listed on the Euronext Growth Milan market of the Italian Stock Exchange and resulting from the rebranding of Farmaè S.p.A, is one of the leading digital groups in Europe in the Health, Wellness and Beauty multichannel macro-sector and in media and digital transformation services for businesses. Talea Group S.p.A. operates with a business model based on two revenue-generating areas: the Consumers Area, dedicated to e-retailing in which the brands Farmaè, Amicafarmacia, Farmaeurope, Dokidaki, Doc Peter, Gooimp, Mood Concept Store, Sanort and Beautyè currently operate, and the Industrial Area dedicated to media services and digital transformation with Talea Media and Valnan Communications. The Group - which today employs more than 240 professionals - places People and Companies at the centre of its values and actions in order to satisfy their needs and desires, and bases its identity on digital culture and the ability to evolve business models and generate growth within its relevant markets through innovative and sustainable solutions.

For further information:

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