

Press Release

**THE BOARD OF DIRECTORS APPROVES THE 2025 CORPORATE EVENTS
CALENDAR**

Viareggio, January 27, 2025 – Talea Group S.p.A. – a company listed on the Euronext Growth Milan market of Borsa Italiana, born from the *rebranding* of Farmaè S.p.A., and leader in the e-retailing of health and wellness products as well as in media services and digital transformation for businesses (“**Talea**” or the “**Company**”), and the parent company of the group of the same name (the “**Talea Group**” or the “**Group**”) – has approved, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation, the dates of the main events in the 2025 financial calendar. Any changes will be promptly communicated to the market.

DATE	EVENT
February 21, 2025	BoD meeting for approval of revenue data and key KPIs for Q4 2024, not subject to audit;
March 28, 2025	BoD meeting for approval of the draft separate financial statements and consolidated financial statements as of 12/31/2024;
April 29, 2025	BoD meeting for approval of revenue data and key KPIs for Q1 2025, not subject to audit;
April 29, 2025	Shareholders’ Meeting for approval of the separate financial statements as of 12/31/2024;
July 28, 2025	BoD meeting for approval of revenue data and key KPIs for Q2 2025, not subject to audit;
September 26, 2025	BoD meeting for approval of the half-year financial report as of June 30, 2025, voluntarily subject to statutory audit;
October 27, 2025	BoD meeting for approval of revenue data and key KPIs for Q3 2025, not subject to audit.

The aforementioned 2025 financial calendar is available on the Company’s website in the Investor Relations – Financial Calendar section.

This press release is available in the *Investor Relations* section of the Company’s website www.taleagroupspa.com and on www.emarketstorage.it.

Talea Group S.p.A., a company listed on the Euronext Growth Milan market of Borsa Italiana and born from the rebranding of Farmaè S.p.A., is among the leading digital groups in Europe in the multichannel Health, Wellness, and Beauty sector, as well as in media services and digital transformation for businesses. Talea Group S.p.A. operates with a business model based on two revenue-generating areas: the Consumer Area and the Industrial Area. The Consumer Area is primarily dedicated to e-retailing and currently operates in four industries through various commercial brands. Health and Wellness sector: Farmaè, Amicafarmacia, Farmaeurope, Docpeter, Superfarma, Farmahome, Dokidaki, VitaminCenter, and BestBody; Beauty sector: Beautyè; Orthopedics sector: Sanort; Furniture and Design sector: Mood Concept Store. Additionally, in the Health, Wellness, and Beauty segment, it operates through the Private Labels Farmaè, Amicafarmacia, Gooimp, VitaminCompany, and Best Body. The Industrial Area focuses on media services and digital transformation and currently operates through Talea Media, the Group’s online advertising agency, Valnan, the digital communication and marketing agency, and Trade Marketing activities.

TALEA GROUP

DIGITAL PEOPLE ORIENTED

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