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## **2022 CALENDAR OF CORPORATE EVENTS AND ESTABLISHMENT OF NEW CONTROL AND RISK COMMITTEE**

Milan, 14/12/2021 – Intermonte Partners SIM S.p.A (hereafter ‘Intermonte’ or the ‘Company’) hereby announces its calendar of corporate events for 2022 (pursuant to article 17 of the Euronext Growth Milan Issuer Regulations). The calendar is also available on the authorised storage mechanism 1Info ([www.1info.it](http://www.1info.it)) and on the company website ([www.intermonte.it](http://www.intermonte.it), Investor Relations section).

DATE	EVENT
16 March 2022	<b>Board of Directors Meeting</b> Consideration and adoption of the draft financial statement and the consolidated balance sheet for the year ended 31 December 2021
27 April 2022 (on single call)	<b>Annual General Meeting</b> Adoption of the financial statement for the year ended 31 December 2021
8 September 2022	<b>Board of Directors Meeting</b> Consideration and adoption of the consolidated financial statement for the 6 months to 30 June 2022 following limited voluntary audit

Intermonte will provide the market with timely communication of any changes to the dates given above.

The Intermonte Partners board of directors has also resolved to establish the Control, Risk and Sustainability Committee, at parent company level, composed of the following directors: Manuela Mezzetti (chairman), Alessandro Chieffi and Francesca Paramico Renzulli.

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### **INTERMONTE**

*Intermonte is an independent Italian investment bank that is a leading light for Italian and international institutional investors in the mid & small caps segment. The business model is diversified across four lines: “Investment Banking”, “Sales & Trading”, “Global Markets” and “Digital Division & Advisory”. The Investment Banking division provides services related to extraordinary transactions, including Equity Capital Market, Advisory, M&A and Debt Capital Market transactions, for listed and non-listed companies. The Sales & Trading and Global Markets divisions support the investment decisions of over 650 Italian and foreign institutional investors, thanks to research of the highest standing by more than 50 professional operators specialising in various asset classes: shares, bonds, derivatives, ETFs, currencies, and commodities. The Research Department is a constant presence at the top end of international rankings for the quality of its research, and offers the broadest coverage of the Italian equity market based on a high degree of sector-specific specialisation. Intermonte Advisory e Gestione is active in asset management and investment consultancy. Websim specialises in the production of financial content for retail investors. TIE – The Intermonte Eye – is the area reserved for financial consultants and private bankers, specialising in the offer of exclusive content and outlooks on financial markets and investment solutions.*

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