

PRESS RELEASE

INTERCOS S.p.A.:
CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2022

Agrate Brianza (MB), 16th December 2021 – In conformity with disclosure requirements, and in order to facilitate the activities of the operators of the financial market, Intercos S.p.A. (ICOS.MI) hereby notifies the calendar of corporate events for the year 2022.

Date	Event
23rd March 2022	Board of Directors meeting to approve the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2021 (*)
29th April 2022	Annual Shareholders Meeting to approve the Financial Statements as at 31 December 2021
5th May 2022	Board of Directors meeting to approve the Financial Consolidated Results as at 31 March 2022 (*)
4th August 2022	Board of Directors meeting to approve of the Half-Year Financial Report as at 30 June 2022 (*)
7th November 2022	Board of Directors meeting to approve the Financial Consolidated Results as at 30 September 2022 (*)

(*) A conference call with institutional investors and equity research analysts will take place following the Board of Director's meeting: details will be announced in due course.

Should there be any change to the above schedule, it will be promptly communicated to the market.

This press release is available on the website www.intercos-investor.com and on www.1info.it

Identification Codes

- ISIN Code of Shares: IT0005455875
- Alphanumeric Code: ICOS

Intercos Group

Intercos is one of the main global business to business operators in the creation, production and marketing of cosmetic products (make-up) and for skin treatment (skincare) as well as for hair and body treatment (hair & body). Intercos products target key national and international brands and emerging brands, as well as retailers active in the cosmetics market in particular and the beauty market more generally. Founded in 1972 by Dario Ferrari, Intercos - which counts among its major customers the main players of the cosmetic industry - can count on a staff of about 5,200 employees, 11 research centres, 15 production plants and 15 sales offices located in three continents. For



almost 50 years, Intercos has been interpreting beauty, creating cosmetic products and positioning itself as a trend setter capable of predicting, anticipating and influencing new trends in the world of cosmetics, thus satisfying the requests of all types of customers with products for all price bands.

Media Relation

Image Building

Via Privata Maria Teresa, 11

20123 – Milano

Tel. +39 02 89011300

intercos@imagebuilding.it