

**PRESS RELEASE**  
**INTERCOS S.p.A.**

**CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2024**

**Agrate Brianza (MB), December 13, 2023** – 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 2024.

<b>Date</b>	<b>Event</b>
February 29, 2024	Board of Directors meeting to approve the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2023 (*)
April 11, 2024	Annual Shareholders Meeting to approve the Financial Statements at 31 December 2023
May 7, 2024	Board of Directors meeting to approve the Financial Consolidated Results at 31 March 2024 (*)
August 1, 2024	Board of Directors meeting to approve of the Half-Year Financial Report at 30 June 2024 (*)
November 6, 2024	Board of Directors meeting to approve the Financial Consolidated Results at 30 September 2024 (*)

(\*) 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.

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This press release is available on the website [www.intercos-investor.com](http://www.intercos-investor.com) and on [www.linio.it](http://www.linio.it)

**Identification Codes**

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

**Intercos Group**

Intercos is one of the leading business-to-business operators internationally in the creation, production and marketing of cosmetics (Make-up) and Skincare products, in addition to hair and body care products (Hair&Body), for leading domestic and international brands, emerging brands and retailers serving the cosmetics market and the wider beauty sector. Founded in 1972 by Dario Ferrari, Intercos lists the top cosmetics brands among its customers, with a staff of 6,400, 11 research centers, 16 production facilities and 16 commercial offices across three continents. Intercos for 50 years has interpreted beauty, creating cosmetic products and becoming a trend setter which predicts, anticipates and influences new cosmetic trends, meeting the demands of a range of customers with products for all price ranges.

**Media Relation**

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