



## Press Release

### MISITANO & STRACUZZI S.P.A. APPROVAL OF THE 2025 FINANCIAL EVENTS CALENDAR

Messina (ME), Italy – 30<sup>th</sup> January, 2025 - **Misitano & Stracuzzi S.p.A.**, one of the main Italian business to business (B2B) operator active at international level in the creation, production and marketing of citrus essential oils mainly of natural origin and to a lesser extent in the production of citrus juice ("**M&S** or the **"Company"**"), listed on the Euronext Growth Milan market, in compliance with the disclosure requirements under Article 17 of the Euronext Growth Milan Issuers' Regulations (Regolamento Emittenti Euronext Growth Milan), notifies the **"2025 Financial events calendar"**, as approved by the Board of Directors held today.

| <u>Date</u>              | <u>Event</u>   |
|--------------------------|--|
| <b>28 March 2025</b>     | Board of Directors for the approval of the draft Financial Statement and of the Consolidated Financial Statements as of 31 <sup>st</sup> December 2024;            |
| <b>29 April 2025</b>     | Annual Shareholders' Meeting for the approval of the Financial Statements and of the Group Consolidated Financial Statements as of 31 <sup>st</sup> December 2024; |
| <b>20 September 2025</b> | Board of Directors for the approval of the Consolidated Half Year Financial Statements as of 30 <sup>th</sup> June 2025, subject to limited audit review.          |

*Any possible changes to the above will be promptly communicated to the market.*

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This press release is available in the "Investor Relations" section of the website <https://www.misitanoestracuzzi.com/>.

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#### ABOUT MISITANO & STRACUZZI

*The Misitano & Stracuzzi Group is one of the main Italian one of the main Italian business to business (B2B) operator active at international level in the creation, production and marketing of citrus essential oils mainly of natural origin and to a lesser extent in the production of citrus juice. The Company purchases citrus essential oils worldwide and produces proprietary solutions tailored to each individual customer's needs. The citrus essential oils are highly appreciated at the international level and are applied in a variety of fields, including food and drink, perfumes and fragrances, cosmetics and aromatherapy.*



**Misitano & Stracuzzi S.p.a.**  
**Citrus Products**  
Via Ghibellina, 64 – 98122 Messina (Italy)

Share capital € 1.277.550,00 fully paid up  
Messina Business Register  
Tax ID and VAT 00170700835

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**Website:** [misitanoestracuzzi.com](https://www.misitanoestracuzzi.com)

*The products made by the M&S Group are mainly intended for international customers, including large producers of flavours and fragrances and sometimes directly for producers active in food and beverage, personal and home care, aromatherapy, perfumery, cosmetics and pharma.*

*Today the Company can use two plants based in Sicily, respectively the Furci Siculo (Me) plant and in S. Teresa di Riva (Me), supported by various warehouses located in Italy, Northern Europe and on the west coast of the United States as well as by a dense and structured sales network spread throughout the world also made up of agents who support the relationship with the Group's customers. In December 2016, Misitano & Stracuzzi USA Corp. was established, a company incorporated under US law, wholly owned by Misitano & Stracuzzi S.p.A. M&S USA carries out distribution activities of essential oils and aromatic essences in the United States. The strategic position assumed by the subsidiary represents a key factor in the development of the Group's business.*

*The Company is listed on the Euronext Growth Milan market, organized and managed by Borsa Italiana S.p.A., since 29<sup>th</sup> July 2024 (ISIN code IT0005603078, ticker MS). For the financial year ending December 31<sup>st</sup>, 2023, the Company's Revenues reached 59.0 million Euro, increasing by 42.2% respect to 2022's financial year and a Group net result of 7.1 million Euro.*

#### **For further information**

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