

## Franchetti S.p.A.: approval of the 2026 calendar of corporate events

Arzignano (VI), 22 December 2025 – **Franchetti S.p.A.** (Ticker BIT: FCH), the parent company of the multinational Group of the same name specializing in advanced diagnostics, digital monitoring and predictive maintenance solutions for infrastructures, announces that the Board of Directors, which met today, **approved the 2026 calendar of corporate events**:

- 30.03.2026 – *Board of Directors' meeting for approval of the draft Financial Statements and the Consolidated Financial Statements as at 31.12.2025;*
- 30.04.2026 – *Ordinary Shareholders' Meeting for the approval of the Financial Statements as at 31.12.2025 and presentation of the Consolidated Financial Statements as at 31.12.2025;*
- 30.09.2026 – *Board of Directors' meeting to approve the consolidated half-year financial report as at 30.06.2026, voluntarily subject to a limited audit.*

Franchetti S.p.A. will promptly communicate any changes.

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This press release is available on <https://www.franchetti.tech/investor-relations#ComunicatiStampaFinanziari> and [www.linfo.it](http://www.linfo.it).

### Franchetti S.p.A.

Franchetti S.p.A. is the head of the Franchetti Group, a pioneer in the field of management, diagnostics and predictive maintenance of infrastructures, bridges and viaducts in particular. Founded in 2013 in Arzignano (VI) with subsidiaries in Brazil and Canada, activities in the USA and India, Franchetti is an innovative SME that has operated on over 40,000 equivalent motorway and railway bridges worldwide. The Group boasts a technical and scientific curriculum that places it among the leading international experts in the sector. The activity is divided into two main business lines: diagnosis and therapy services for infrastructure maintenance with inspections and assessments, design of interventions and, construction management and ICT services for predictive planning of infrastructure maintenance. Franchetti has in fact developed two proprietary software that exploit the potential of artificial intelligence and predictive data analysis: Argan®, which makes it possible to estimate the life cycle of the infrastructure and therefore automatically derives the trend of the level of safety over time in the different scenarios and maintenance contexts, Pathwork®, which allows

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Certified by:



optimized management of road and motorway construction sites, infrastructures and for sustainable mobility and SIDECHECK,© able to intelligently compare the data collected relating to inspections, inspectors, planning, work estimates to make the evaluation process as objective and complete as possible.

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