



## PRESS RELEASE

### OMER: CHANGES TO THE 2024 CORPORATE EVENTS CALENDAR

**Carini (PA), April 19<sup>th</sup>, 2024 – OMER S.p.A.** (the “Company” or “OMER”, ISIN IT0005453748) – *a company active in the sector of components and interior furnishings for railway transport vehicles* – communicates, pursuant to art. 17 of the Euronext Growth Milan Issuers’ Regulation, a change to the financial calendar for the 2024 financial year.

The change concerns the bringing forward of the Board of Directors’ meeting from Thursday May 16<sup>th</sup> to Wednesday May 15<sup>th</sup> for the examination of the consolidated data for the first quarter of 2024.

The next appointments in the 2024 financial calendar are as follows:

DATE	EVENT
<b>April 29<sup>th</sup>, 2024</b>	Shareholders’ meeting for the <b>approval of the draft financial statements as of December 31<sup>st</sup>, 2023</b>
<b>May 15<sup>th</sup>, 2024</b>	Board of Directors to <b>examine the consolidated data for the 1<sup>st</sup> quarter of 2024</b> (limited to backlog, revenues, EBITDA and NFP)
<b>September 23<sup>rd</sup>, 2024</b>	Board of Directors for the <b>approval of the consolidated half-year financial report as of June 30<sup>th</sup>, 2024</b> voluntarily subjected to limited audit
<b>November 18<sup>th</sup>, 2024</b>	Board of Directors to <b>examine the consolidated data for the 3<sup>rd</sup> quarter of 2024</b> (limited to backlog, revenues, EBITDA and NFP)

Any changes will be promptly disclosed to the market.

The aforementioned calendar of 2024 corporate events is available on the Company’s website in the “Investors/Investor Relations/Financial Calendar” section.

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This press release is available in the Investor Relations section of the website <https://omerspa.com>. For the transmission of Regulated Information, the Company uses the EMARKET SDIR dissemination system available at [www.emarketstorage.com](http://www.emarketstorage.com), managed by Teleborsa S.r.l. - with headquarters in Piazza di Priscilla, 4 - Rome - following the authorization and CONSOB resolutions no. 22517 and 22518 of 23 November 2022.

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### **About OMER**

OMER S.p.A., founded in Palermo in 1990 as a manufacturer of components for road vehicles, in 1993 began operating in the sector of components and interior furnishings for railway vehicles. Today OMER is an important international operator in the design and production of railway components with a high engineering, design and innovative content, intended for the preparation of high-speed, regional and underground trains. The Company is positioned as a partner of the manufacturers of railway trains, which receive their orders from railway transport operators. The Group is recognized by the main manufacturers of rolling stock and is specialized in the design and production of railway interiors, i.e. internal coatings intended for all areas of the vehicle, of cabins for sanitary modules (so-called toilet module cabins), as well as of the external components of the carriage, such as fairings and doors. The Group's commitment is also made clear by an ESG (Environmental, Social, Governance) profile. The Issuer's products are in fact intended for a sector which cares for the environmental impact such as the railway sector. In this regard, the prevalent use of aluminium inside the trains is oriented towards high recyclability. For more information visit our website: [www.omerspa.com](http://www.omerspa.com)

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