PRESS RELEASE

SIAV: CHANGE AND ADDITION TO THE 2026 CORPORATE EVENTS CALENDAR

Rubano (PD), 31 August 2026 – **Siav S.p.A. Società Benefit**, leader in Italy in the Document Management sector and listed on the Euronext Growth Milan multilateral trading facility, announces the following change and addition to the 2026 Corporate Events Calendar in accordance with the disclosure obligations:

Date	Event
24 September 2026 (instead of 29 September 2026)	**Board of Directors** Approval of the Consolidated Half-Year Financial Report as at 30 June 2026, voluntarily audited
25 September 2026	**Conference call** Presentation of consolidated financial data as at 30 June 2026

Any changes to the dates indicated will be promptly communicated to the market.

The calendar of corporate events is also available on the website https://www.siav.com/it/investor-relations#calendario-eventi-societari.
The presentation will be made available on the website https://www.siav.com/it/investor-relations#presentazioni.

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This press release is available on the website https://www.siav.com/it/investor-relations#comunicati-stampa and on www.1info.it.

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Siav S.p.A. Società Benefit, established in 1989 in Rubano (PD), is a leader in the Enterprise Content Management (ECM) and Business Process Outsourcing (BPO) sector. Since 2021, the Issuer has assumed the status of Benefit Corporation. The Company is at the top of an international group, active in particular on the Italian market, and has offices in Padua, Milan, Genoa, Bologna and Rome; it also operates in Switzerland and Romania. The Group boasts over 4,000 active customers, direct and indirect, both private and linked to the Public Administration, to whom an offer is provided divided into three segments: (i) proprietary software for document management (Archiflow, Silloge and Catflow), (ii) proprietary software and vertical solutions related to document management (MyCreditService, SAP dashboards and solutions dedicated to the healthcare world); (iii) outsourced professional services (dematerialization and B2B electronic invoicing). As of December 31, 2025, the Group achieved, at a consolidated level, revenues of Euro 35.7 million and EBITDA of Euro 9.3 million.

Contacts

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