

Press release

Expert.ai: Corporate Events Calendar 2025

January 30, 2025

Expert.ai S.p.A. (the "**Company**"), leader in the implementation of enterprise artificial intelligence solutions to create business value, in compliance with the disclosure obligations set forth in art. 17 of the Issuers' Regulation, Euronext Growth Milan announces the calendar of corporate events relating to the 2025 financial year.

28 March 2025	Board of Directors for approval of the draft financial statements and consolidated financial statements of the Group as of 31 December 2024
28 April 2025	First call of the Ordinary Shareholders' Meeting for the approval of the financial statements and presentation of the consolidated financial statements of the Group as of 31 December 2024
29 April 2025	Second call of the Ordinary Shareholders' Meeting for the approval of the financial statements and presentation of the consolidated financial statements of the Group as of 31 December 2024
30 September 2025	Board of Directors for approval of the consolidated half-year financial report as of 30 June 2025

Expert.ai will promptly communicate any changes to the dates communicated.

The calendar of corporate events is also available on the Company's website <u>https://www.expert.ai/investor-relations/financial-calendar/</u>.



This press release is available on the Company's website www.expert.ai and on www.emarketstorage.com

Expert.ai is a company specialized in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI) and active in Europe and North America. By applying a proven innovation framework, expert.ai supports businesses and public administrations in their digital transformation, harnessing AI's potential across various processes and use case through a responsible, transparent, and sustainable approach that focuses on people, problems to solve, and goals to achieve. The company has over 25 years of experience in natural language solutions and has successfully implemented hundreds of projects by integrating the best available technologies in the market with its proprietary ones (knowledge graph, machine/deep learning techniques, large language models, and generative AI). Banks and financial institutions, insurance companies, publishing firms, and organizations in public administration, healthcare, defense, and intelligence sectors choose expert.ai's solutions to automate knowledge on a large scale, effectively manage massive volumes of information, improve decision-making processes, and enable new levels of efficiency by leveraging the right data at the right time with great speed. The company's clients, either directly or through partners, include AXA XL, Zurich Insurance Group, Generali, Sanofi, EBSCO, The Associated Press, Bloomberg, INDG, Dow Jones, and other major players. Dario Pardi, who boasts decades of experience in prominent multinational ICT companies, is Chairman, CEO, and a key shareholder of expert.ai.

For more information: https://www.expert.ai/

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