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## ANNUAL CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2021

Type	Subject	Date	Conference Call
B.o.D.	Exam and approval of 2020 draft financial statements	<b>March 16</b> h. 2.30 p.m.	March 17 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
General Shareholders Meeting	Exam and approval of 2020 financial statements	<b>April 27</b> h. 10.30 a.m.	None
B.o.D.	Exam and approval of quarterly report (1st Quarter 2021)	<b>May 13</b> h. 2.30 p.m.	<b>May 14</b> Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
B.o.D.	Exam and approval of half-year report (1st Semester 2021)	September 9 h. 2.30 p.m.	September 10 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
B.o.D.	Exam and approval of quarterly report (3 <sup>rd</sup> Quarter 2021)	November 11 h. 2.30 p.m.	November 12 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)

## About Isagro

Isagro S.p.A., an independent company born in 1993 with Montecatini/Montedison origin, is listed on the Milan Stock Exchange since 2003. Initially based on the discovery and development of new chemical molecules, the last one being Fluindapyr, the Company leads today a Group offering agricultural solutions at low environmental impact, with a growth project focused on biorationals as part of its new business model aimed also at capitalizing on the current product portfolio qualified for an integrated crop management. In 2014 Isagro issued Growth Shares, an innovative category of special shares specifically conceived for companies having a Controlling Subject. Main characteristics of Growth Shares are the absence of voting rights, an extra-dividend vs. Ordinary Shares (20% in the case of Isagro) and the automatic conversion into Ordinary Shares in the ratio 1:1 in any case of loss of controlling stake by the Controlling Subject and/or of Compulsory Public Offer.

## For more information:

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