



press release

Calendar of events for 2025

Milan, January 24 2025 – CIR S.p.A. announces that the Company's calendar of events for 2025 will be as follows:

Friday	14.03.2025	10.00 a.m.	Board of Directors Meeting (Pro-forma Financial Report for 2024)
Monday	28.04.2025	10.00 a.m	Annual General Meeting of the Shareholders (Approval of Financial Report for 2024)
Friday	01.08.2025	10.00 a.m.	Board of Directors Meeting (Half-year Financial Report for 2025)

CIR Group contacts:

Press Office

Dini Romiti Consulting

Angelo Lupoli
alupoli@dr-cons.it
infostampa@cirgroup.com

Investor Relations

Michele Cavigioli
ir@cirgroup.com

Corporate Secretariat

Antonio Segni
Flavia Torriglia
segreteria societaria@cirgroup.com

Ph: +39 02 722701

cirgroup.it