

**PHILOGEN S.p.A.**

**CALENDAR OF CORPORATE EVENTS 2023**

**March 28, 2023**

Board of Directors to approve the Draft Operating and Consolidated Financial Statements 2022

**April 28, 2023**

Shareholders' meeting to approve the 2022 financial statements

**May 11, 2023**

Board of Directors to approve the press release containing a quarterly report with selected information indicative of business performance related to Q1 2023 (*net financial position and progress of Nidlegy<sup>TM</sup> and Fibromun main trials*)

**September 28, 2023**

Board of Directors to approve the Half-Yearly Financial Report as of June 30, 2023

**November 7, 2023**

Board of Directors to approve the press release containing a quarterly report with selected information indicative of business performance related to Q3 2023 (*net financial position and progress of Nidlegy<sup>TM</sup> and Fibromun main trials*)