

## 2020 COMPANY EVENTS CALENDAR

Milan, January 20, 2020 – Friulchem S.p.A. (AIM: FCM), in compliance with the informative obligations provided for by art. 17 of the AIM Italia Companies Regulations, releases the calendar of company events relative to the 2020 year.

**24/03/2020** Board of Directors to approve the 2019 Annual Report

23/04/2020 (First Call) Ordinary Shareholders Meeting to approve the

**29/04/2020**(Second Call) 2019 Annual Report

**24/09/2020** Board of Directors to approve the first-half Financial Report as

at 30/6/2020

Friulchem will promptly notify any variations as regards the above-mentioned dates. The calendar of company events is furthermore available on the Company's internet website <a href="https://www.friulchem.com">www.friulchem.com</a>, Section "Investor Relations / Financial Calendar" and on <a href="https://www.linfo.it">www.linfo.it</a>.

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**Friulchem (AIM:FCM)**, a company that has been operating in this sector for over 20 years, is today one of Italy's leading CDMOs (*Contract Development Manufacturing Organisations*) operating internationally in the healthcare sector. It offers third-party research, development and manufacturing services for semi-finished and finished products containing both active pharmaceutical ingredients and food supplements. It primarily specialises in drug delivery systems for the veterinary sector, providing Friulchem's trademark excellence, as well as in the development of dossiers for generic medicines for human use. Friulchem is an innovative SME and B2B company which prides itself on its end-customer focus, and has deep Italian roots, thanks to its manufacturing facilities in Vivaro (Pordenone) and administrative headquarters in Milan. The Company is strongly oriented towards R&D activities and boasts established relationships with leading multinational companies in the pharmaceutical sector.

Common Shares ISIN: IT0005378457 - Friulchem Warrant ISIN: 2019-2022 IT0005378366

## Friulchem S.p.A.

<u>ir@friulchem.com</u> Tel: +39 02 36591450

## Integrae SIM S.p.A. - Nominated Adviser

Giulia Mucciariello info@integraesim.it Tel: +39 02 87208720

## CDR Communication - Investor and Media Relations

Silvia Di Rosa <u>silvia.dirosa @cdr-communication.it</u>
Marianna Tremolada <u>marianna.tremolada @cdr-communication.it</u>