

## MARKBASS – BOARD OF DIRECTORS APPROVES THE FINANCIAL CALENDAR FOR THE 2026 FINANCIAL YEAR

*San Giovanni Teatino (Chieti, Italy), 23 January 2026 - Markbass S.p.A.* (“**Markbass**” or the “**Company**”), a leading company in the design, production and distribution of bass and guitar amplifiers, audio systems, musical instruments and instrument strings, listed on Euronext Growth Milan, the multilateral trading facility organised and managed by Borsa Italiana S.p.A., in accordance with the disclosure obligations set out in Article 17 of the Euronext Growth Milan Issuers’ Regulation, hereby announces that today the Board of Directors approved the calendar of corporate events relating to the 2026 financial year.

### 2026 Financial Calendar

Date	Event
19 February 2026	Investor Day
30 March 2026	Board of Directors of Markbass S.p.A. – Approval of the draft financial statements of the Company for the financial year ended 31 December 2025
29 April 2026	Shareholders’ Meeting of Markbass S.p.A. (first call) – Approval of the financial statements of the Company for the financial year ended 31 December 2025
04 May 2026	Shareholders’ Meeting of Markbass S.p.A. (second call) – Approval of the financial statements of the Company for the financial year ended 31 December 2025
28 September 2026	Board of Directors of Markbass S.p.A. – Approval of the half-year financial report as of 30 June 2026, voluntarily subject to statutory audit

The dates indicated above may be subject to changes, in compliance with the terms provided for by applicable laws and regulations; in such case, Markbass will promptly inform the market.

The Financial Calendar is available on the Company’s website at the following address:  
<https://investors.markbass.it/eventi-societari/>

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This press release is available at Borsa Italiana S.p.A., at the Company’s registered office and in the press releases section of the website:

<https://investors.markbass.it/comunicati-stampa>



## COMUNICATO STAMPA

For the dissemination of regulated information, Markbass makes use of the eMarket SDIR circuit managed by Teleborsa S.r.l., with registered office at Piazza Priscilla 4, Rome.

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*Markbass is synonymous with Italian passion, innovation, and love for music. For over twenty years, the company has designed and crafted bass amplifiers that have redefined industry standards, conquering stages worldwide with a distinctive sound. Thanks to a pioneering vision and cutting-edge technologies, Markbass has established itself as a leading reference in bass amplification. In recent years, the brand has expanded its horizons with the same spirit and meticulous care that have always distinguished it: from guitar amplifiers and a line of entry-level bass amplifiers to electric basses for every level - from beginner instruments for those taking their first steps to high-end instruments made with the finest Italian woods - without forgetting the string lines, designed to ensure expressiveness and reliability in every musical context. From young talents to established artists, the world's top musicians - including legends like Marcus Miller, Richard Bona and Mark King - choose Markbass. Behind every product lies a clear mission: to deliver an authentic sound, inspire creativity, and transform every performance into a unique experience.*

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