

Press Release

DESTINATION ITALIA: THE BOARD OF DIRECTORS APPROVES THE CALENDAR OF CORPORATE EVENTS FOR THE 2026 FINANCIAL YEAR

Milan (MI), December 9th, 2025 – The Board of Directors of **Destination Italia S.p.A.** (DIT:IM), the leading “Glocal Travel Tech” company in experiential inbound tourism – listed on Euronext Growth Milan (“**Destination Italia**” or the “**Company**”), which met today, approved the calendar of corporate events for the 2026 financial year pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulations.

DATE	EVENT
27 January 2026	Board of Directors meeting for the approval of the KPI GTV ¹ and Intermediation Margin ² as of 31 December 2025, consolidated data not subject to audit
27 March 2026	Board of Directors meeting for the approval of the Draft Statutory Financial Statements and the Consolidated Financial Statements as of 31 December 2025
10 April 2026	Board of Directors meeting for the approval of the KPI GTV and Intermediation Margin as of 31 March 2026, consolidated data not subject to audit
27 April 2026	Ordinary Shareholders’ meeting for the approval of the Statutory Financial Statements and acknowledgment of the Consolidated Financial Statements as of 31 December 2025 – First Call
28 April 2026	Ordinary Shareholders’ meeting for the approval of the Statutory Financial Statements and acknowledgment of the Consolidated Financial Statements as of 31 December 2025 – Second Call
10 July 2026	Board of Directors meeting for the approval of the KPI GTV and Intermediation Margin as of 30 June 2026, consolidated data not subject to audit
30 September 2026	Board of Directors meeting for the approval of the consolidated half-year financial report as of 30 June 2026, voluntarily subject to limited audit
9 October 2026	Board of Directors meeting for the approval of the KPI GTV and Intermediation Margin as of 30 September 2026, consolidated data not subject to audit

Any dates relating to possible presentations to the financial community of the periodic financial results, as well as any changes to the above dates, will be promptly communicated to the market.

¹ **GTV** (Gross Travel Value): refers to the total gross value of transactions or of the order portfolio managed as of the reference date, including the overall value of bookings generated through the platform or network, before costs, commissions, and any cancellations.

² **Intermediation Margin**: represents the difference between the GTV and the related cost of sales, thus indicating the portion of value retained by the Group in return for its intermediation or transaction management services.

The calendar of corporate events will be available on the Company's website www.destinationitaliagroup.com, in the *Investors / Financial Calendar* section.

For the transmission and storage of regulated information, the Group uses the dissemination system IInfo (www.linfo.it), managed by Computershare S.p.A., based in Milan, Via Lorenzo Mascheroni 19, authorized by CONSOB.

This press release is available on the Company's website www.destinationitaliagroup.com, under the section *Investors / Releases / Financial Releases*, and on www.linfo.it

About Destination Italia S.p.A.

Destination Italia S.p.A. is the parent company of the homonymous group and represents Italy's leading Glocal Travel Tech operator, a leader in high-end inbound tourism. Founded in September 2016, the Company provides experiential and tailor-made travel solutions for both B2B and B2C markets, leveraging the digitalization of the value chain to dynamically meet the sophisticated needs of a global clientele. The proprietary HubCore platform integrates advanced technology and human expertise, efficiently orchestrating the match between supply and demand through the Travel Design Team, which boasts in-depth knowledge of Italian destinations, lifestyle verticals, and the sociocultural preferences of customers from over 100 countries. The Group manages a portfolio of over 10,000 accommodations and has welcomed more than 500,000 tourists since 2016. The brands "SONO Travel Club" and "Destination Italia" target different market segments: the former dedicated to luxury, with tailor-made services and high average spend; the latter serving the mainstream market, offering Italy's most sought-after destinations by combining quality and competitiveness. Since 2023, the Group has expanded its strategic assets with the Portale Sardegna and Charming e-commerce platforms, aimed at high-spending and luxury retail customers, thus strengthening its B2C positioning. The Parent Company holds 50.6% of Il mio viaggio in Sicilia S.r.l. (Empeeria), 100% of Destination 2 Italia S.r.l., a B2B tour operator, and controls Hubcore.AI S.r.l., the software house owning HubCore, as well as Welcomely S.r.l., a property manager specializing in the extra-hotel segment. With its wide portfolio of brands and proprietary software solutions, Destination Italia operates across the entire high-end experiential tourism value chain with an integrated and scalable model.

Destination Italia S.p.A. is listed on Euronext Growth Milan, Ticker: DIT – ISIN Code: IT0005454027

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