

POWERSOFT: CORPORATE EVENTS CALENDAR FOR THE YEAR 2022

Scandicci (Firenze), 27 January 2022 – The Board of Directors of Powersoft S.p.A. (the “**Company**” or “**Powersoft**”), world technology leader in audio amplification systems, signal processing and transduction systems for the pro-audio sector, listed on Euronext Growth Milan, met today to approve, pursuant to art. 17 of the Euronext Growth Milan Regulation, the dates related to the main events of 2022 financial calendar.

Any changes will be promptly disclosed to the market.

DATE	EVENT
28 March 2022	Board of Directors' meeting to approve the draft of the Financial Statements and Consolidated Financial Statements as at December 31, 2021
28 April 2022	Shareholders' Meeting for the approval of the Financial Statements and presentation of the Consolidated Financial Statements as at 31 December 2021
29 September 2022	Board of Directors to approve the Consolidated Half-Year Financial Report as of June 30, 2022, voluntarily subject to a limited audit

The aforementioned 2022 financial calendar is available on the website www.powersoft.com in the "Investor Relations - Corporate Events Calendar" section.

This press release is available at www.powersoft.com (Investor Relations section).

ABOUT POWERSOFT:

Powersoft S.p.A. was founded in 1995 by two brothers, Luca and Claudio Lastrucci and Antonio Peruch, it is based in Scandicci (Florence) and it is a world technology leader in audio amplification, signal processing and transduction systems for the pro-audio sector. The Group's business is mainly focused on light power amplifiers with high efficiency and audio quality, which are offered to domestic and international customers. Distribution in the North American market (U.S.A.) is carried out through Powersoft Advanced Technologies Corp., currently a wholly owned subsidiary, while the distribution in other markets (South America, Asia, Europe and the Rest of the World) is handled through a network of multi-brand distributors and managerial relationships. The Group currently employs over 110 highly qualified resources and has a worldwide sales network. Research and Development activities are carried out directly within the Group, while production uses both its own internal production lines and highly selected suppliers operating in Italy and abroad.

For further information

Euronext Growth Advisor
Banca Finnat Euramerica S.p.A.
Angelo De Marco
Piazza del Gesù, 49 - Palazzo Altieri – Roma
Tel. +39 06 69933215
a.demarco@finnat.it

Specialist
Banca Profilo S.p.A.
Alessio Muretti
Via Cerva 28 – Milano
Tel. +39 02 584081
alessio.muretti@bancaprofilo.it

Investor Relation

Powersoft S.p.A.

Massimo Ghedini

Tel. + 055 735 0230

ir@powersoft.com

CDR Communication S.r.l.

Vincenza Colucci

Tel. +39 335 6909547

vincenza.colucci@cdr-communication.it

Media Relation

CDR Communication S.r.l.

Angelo Brunello

Tel. +39 329 2117752

angelo.brunello@cdr-communication.it

Marianna Tremolada

Tel. +39 348 2423039

marianna.tremolada@cdr-communication.it