

Informazione Regolamentata n. 20105-4-2024	Data/Ora Inizio Diffusione 18 Marzo 2024 09:40:55	Euronext Milan
--	--	----------------

Societa' : SIT

Identificativo Informazione
Regolamentata : 187530

Utenza - Referente : SITN05 - Giulia Maso

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 18 Marzo 2024 09:40:55

Data/Ora Inizio Diffusione : 18 Marzo 2024 09:40:55

Oggetto : SIT S.p.a. - Financial calendar 2024 variation

Testo del comunicato

Vedi allegato

FINANCIAL CALENDAR 2024 VARIATION

Padua, March 18th, 2024 – **SIT S.p.A.**, a multinational listed on the Euronext Milan segment of the Italian Stock Exchange, as a partial amendment to the 2024 financial calendar announced on 26th January 2024, hereby notifies the following variation of the 2024 financial calendar in compliance with disclosure requirements:

DATE	EVENT
Wednesday, 17th April 2024 (instead of 20 th March 2024)	Board of Directors: Approval of Financial Statements as of 31 st December 2023. Conference call with the financial market for the presentation of the results will follow.
Tuesday, 11th June 2024 (instead of 29 th April 2024)	Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2023.

The updated financial calendar 2024 is as follows:

DATE	EVENT
Wednesday, 17 th April 2024	Board of Directors: Approval of Financial Statements as of 31 st December 2023. Conference call with the financial market for the presentation of the results will follow.
Thursday, 9 th May 2024	Board of Directors: Consolidated Quarterly Report as of 31 st March 2024. Conference call with the financial market for the presentation of the results will follow.
Tuesday, 11 th June 2024	Annual Shareholders' Meeting for approval of Financial Statements as of 31 st December 2023.
Friday, 2 nd August 2024	Board of Directors: Approval of Half Year Financial Statements as of 30 th June 2024. Conference call with the financial market for the presentation of the results will follow.
Friday, 8 th November 2024	Board of Directors: Consolidated Quarterly Report as of 30 th September 2024. Conference call with the financial market for the presentation of the results will follow.

Any changes to the above dates will be quickly communicated.

SIT, through the Business Units Heating & Ventilation, Smart Gas Metering and Water Metering, creates intelligent solutions for the control of environmental conditions and consumption measurement for a more sustainable world. A market-leading multinational company and listed on the Euronext Milan segment, SIT aims to be the number one sustainable partner for energy and climate control solutions for its



PRESS RELEASE



customers, focusing on experimentation and the use of alternative gases with low environmental profiles. The Group has production sites in Italy, Mexico, the Netherlands, Romania, China, Tunisia and Portugal, in addition to a commercial structure covering all global markets. SIT has signed up to the United Nations' Global Compact and its principles that promote doing business in a responsible way. SIT is also a member of the European Heating Industry and of the European Clean Hydrogen Alliance, in addition to the Community Valore Acqua per l'Italia ("Value Water for Italy Community") – www.sitcorporate.it

SIT Investor Relations

Paul Fogolin - CFO
paul.fogolin@sitgroup.it
+39 049 829 3111

TWIN
Mara Di Giorgio
sit-group@twin.services
M. +39 335 7737417

SIT Media Relations Advisors

TWIN
Chiara Bortolato
sit-group@twin.services
M. +39 347 8533894

Fine Comunicato n.20105-4-2024

Numero di Pagine: 4