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Regolamentata

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Oggetto : Tesmec S.p.A. - Annual Financial Report 2023
and further documentation are available

Testo del comunicato

Vedi allegato



TESMEC S.P.A.: Documents made available to the public for the Shareholders' Meeting of 18 April 2024 - Filing of Annual Financial Report 2023 and of further documentation.

Grassobbio (Bergamo - Italy), 28 March 2024 – **Tesmec S.p.A.** (Euronext Milan, STAR: TES) ("**Tesmec**" or the "**Company**"), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announced that the **Annual Financial Report 2023**- including the draft annual financial report of Tesmec as at December 31, 2023, the consolidated financial statements of TESMEC Group as at December 31, 2023, the report by independent auditors, the report of the Statutory Auditors, the Management report including the Non-financial Reporting and Attestation of Article 154-bis of Legislative Decree No. 58 February 24, 1998, and the **Report on Corporate Governance and Ownership Structure** pursuant Art. 123-bis of Legislative Decree No. 58 February 24, 1998, which includes the results of the self-evaluation activity of the Board of Statutory Auditors, is available to the public at Tesmec S.p.A. operating office, in Grassobbio (BG) - Via Zanica 17/O, through the system eMarket-Storage, at www.emarketstorage.com, through publication on the website of Borsa Italiana S.p.A. and the website www.tesmec.com. It is also available the **Remuneration Report**, prepared pursuant to articles 123-ter of the Legislative Decree No. 58 February 24, 1998, and 84-quater of the Issuers' Regulation as well as article 5 of the Code of Corporate Governance promoted by Borsa Italiana S.p.A. and a new version of the Directors' Explanatory Report on the proposals placed on the agenda of the Extraordinary Shareholders' Meeting containing certain additions to item 1.7.

It is also hereby announced that the summary document of the essential information from the most recent financial statements of subsidiaries companies or the summary document of the essential information as provided by Article 2429, paragraph 4, of the Italian Civil Code and the summary document of the essential information from the most recent financial statements of associated companies, as provided by Article 2429, paragraph 3, of the Italian Civil Code, are also available to the public at the Company's operating office.

For further information:

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This press release is available at the section:

<http://investor.tesmec.com/en/Investors/PressReleases>

TESMEC

Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance, and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - Energy. Tesmec Group designs, manufactures, and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - Trencher. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - Railway. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.

Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 1.000 employees and has its production sites in Grassobbio (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China.

In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

