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Informazione Regolamentata n. 20176-14-2022	Data/Ora Ricezione 24 Gennaio 2022 16:47:39	Euronext Milan
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Societa' : SALCEF GROUP
Identificativo : 156580
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 3.1
Data/Ora Ricezione : 24 Gennaio 2022 16:47:39
Data/Ora Inizio : 24 Gennaio 2022 16:47:40
Diffusione presunta
Oggetto : Financial Calendar 2022

<i>Testo del comunicato</i>

Vedi allegato.

Financial Calendar 2022

Rome, 24 January 2022 - Salcef Group S.p.A. (the "Company") announces, pursuant to Article 2.6.2 of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., the following calendar of corporate events for the year 2022.

Event	Date
Board of Directors for the approval of the Draft Financial Statements of the Company and the Consolidated Financial Statements for the year ended 31 December 2021	16 March 2022
General Shareholders' Meeting for the approval of the financial statements for the year ended 31 December 2021, the presentation of the consolidated financial statements for the year ended 31 December 2021 and the renewal of Corporate Bodies	29 April 2022
Board of Director's Meeting for the approval of Supplemental Financial Information as of 31 March 2022	13 May 2022
Board of Directors for the approval of the Half-yearly Financial Report for the period ending 30 June 2022	4 August 2022
Board of Director's Meeting for the approval of the additional interim financial information as of 30 September 2022	14 November 2022

In occasion of the above-mentioned Board of Directors' meetings, a conference call with financial analysts and institutional investors will take place.

Any changes regarding the above calendar will be promptly communicated to the market.



On the same date, the Board of Directors verified that the independent directors Bruno Pavesi, Valeria Conti and Emilia Piselli meet the independence requirements pursuant to Article 148, paragraph 3, of the Consolidated Law on Financial Intermediation and Article 2 of Borsa Italiana's Corporate Governance Code.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs more than 1,400 highly specialized resources and in 2020 recorded revenues for 340 million euro. The Salcef Group is based in Italy and since December 2020 it has been listed on the "Mercato Telematico Azionario" of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).



This press release is available on the Salcef Group website <https://www.salcef.com>, in the *Investor Relations/Price Sensitive Press Releases* section.

Fine Comunicato n.20176-14

Numero di Pagine: 4