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| Informazione<br>Regolamentata n.<br>20204-8-2022 | Data/Ora Ricezione<br>27 Gennaio 2022<br>19:16:21 | Euronext Growth Milan |
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Societa' : PLANETEL  
Identificativo : 156781  
Informazione  
Regolamentata  
Nome utilizzatore : PLANETELN03 - Michele Pagani  
Tipologia : REGEM  
Data/Ora Ricezione : 27 Gennaio 2022 19:16:21  
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Diffusione presunta  
Oggetto : PLANETEL S.p.A. ANNOUNCES ITS  
FINANCIAL CALENDAR FOR 2022

*Testo del comunicato*

Vedi allegato.

## COMUNICATO STAMPA

**PLANETEL S.p.A. ANNOUNCES  
ITS FINANCIAL CALENDAR FOR 2022**

**Treviolo (BG), 27 January 2022** – Planetel S.p.A., the parent company of the group that bears its name, operating nationwide in the telecommunications sector, listed on Euronext Growth Milan - in compliance with the disclosure requirements set forth art. 17 of the Euronext Growth Milan Issuers Regulations - announces the financial calendar events in respect of the year 2022, as approved on this day by the Board of Directors' Meeting.

| DATA  | EVENTO  |
|---|---|
| 31 March 2022   | Meeting of the Board of Directors for the approval of the Company's Financial Statements as at 31 December 2021.                                  |
| 28 April 2022 (first call)<br>29 April 2022 (second call) | Ordinary Shareholders' Meeting for the approval of the Financial Statements for the year ended 31 December 2021.                                  |
| 30 September 2022   | Meeting of the Company's Board of Directors for the approval of the half-yearly financial report as at 30 June 2022, submitted to a limited audit |

Dates for presentation of the periodical financial reports to the financial community, as well as any changes to the provided dates, will be promptly communicated to the market.

\* \* \*

The Financial Calendar is available at following address: <https://www.planetel.it/investors/ir/>

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This press release is available at Borsa Italiana, the Company's registered office and in the section *Investitori/Investor Relations/ Price Sensitive Press Releases* on [www.planetel.it](http://www.planetel.it). For the disclosure of regulated information, Planetel uses the eMarket SDIR platform [www.emarketstorage.com](http://www.emarketstorage.com), managed by Spafid Connect S.p.A. with office in Foro Buonaparte 10, Milan.

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*Holding company of a group that offers telecommunication services at national level, Planetel S.p.A. has developed a proprietary fibre optic network for the ultra-broadband connectivity of about 150 municipalities and provides TLC/IT services to over 26,000 customers in Lombardy, Veneto and Campania, through a multi-channel approach. Among the first Italian Internet Service Providers (ISP and WISP) to gradually develop its position in the telecommunication and system integration market, the company has been able to stand out on the territory as a single player offering integrated digital solutions, ASP / Cloud services and other IT solutions. Planetel, formerly a national phone operator, can now provide Business, Wholesale and Residential customers with fibre optic network connections, with the most advanced ultra-broadband connectivity and integrated communication solutions with FTTH-FTTP (Fibre to the Home – Fibre to the Premises) network architectures; its offer covers the entire value chain of ICT services that allows companies to accelerate their digitization process and time-to-market. Planetel's primary assets include a fibre optic network of approximately 1,760 Km. – CLOUD infrastructure in 3 Datacentres – 110 Planetel Points in 63 Municipalities – 950 Cabinets on the ground, etc. Planetel's main goal is the strategic development of a high-speed Backbone – up to 1.4Tb/s proprietary backbone – which will allow more stable, faster and more secure connections with a guarantee of greater continuity of service for its customers.*

*Ticker: PLT - ISIN Code of ordinary shares: IT0005430951*

Fine Comunicato n.20204-8

Numero di Pagine: 4