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CONNECT

Informazione Regolamentata n. 20176-27-2022	Data/Ora Ricezione 31 Marzo 2022 18:15:57	Euronext Milan
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Societa' : SALCEF GROUP
Identificativo : 159573
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 3.1
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Diffusione presunta
Oggetto : Filing of documentation

<i>Testo del comunicato</i>

Vedi allegato.

Public disclosure requirements: filing of financial statements and documentation for the Shareholders' Meeting of 29 April 2022

Rome, 31 March 2022 - Salcef Group S.p.A. (the "**Company**") informs that the Annual Financial Report, including the Consolidated Financial Statements of the Salcef Group as at 31 December 2021, the draft Financial Statements of the Company as at 31 December 2021 as well as the Directors' Report on Operations and the certifications pursuant to Article 154-bis, paragraph 5, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the consolidated non-financial statement pursuant to Legislative Decree no. 254 of 30.12.2016 and the reports issued by the Independent Auditors and the Board of Statutory Auditors, are available to the public, in Italian only, at the Company's registered office, as well as on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

The Report on Corporate Governance and Ownership Structures prepared pursuant to Article 123-bis of the TUF is also available to the public, in Italian only, at the Company's registered office, as well as on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

In addition, the Company informs that the financial statements and/or summary statements of the Company's subsidiaries and associates, pursuant to Article 2429 of the Italian Civil Code, will be made available to the public in the forms and terms provided for by current legislation.

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

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 October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-27

Numero di Pagine: 3